

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## REGULAR MEETING OF

**AUGUST 8, 2003**

(Published August 16, 2003, in *Finance and Commerce*)

Council Chamber  
350 South 5<sup>th</sup> Street  
Minneapolis, Minnesota  
August 8, 2003 - 9:30 a.m.

Council President Ostrow in the Chair.

Present - Council Members Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, Benson, Goodman, Lane, Johnson, Colvin Roy, Zimmermann, President Ostrow.

Absent - Samuels.

Lilligren moved acceptance of the minutes of the regular meeting held 7/25/03. Seconded.

Adopted upon a voice vote.

Lilligren moved referral of petitions and communications and reports of the City officers to the proper Council committees and departments. Seconded.

Adopted upon a voice vote.

## PETITIONS AND COMMUNICATIONS

### **COMMUNITY DEVELOPMENT:**

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (268950)

Focus Minneapolis Initiative: Update.

### **COMMUNITY DEVELOPMENT (See Rep):**

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (268951)

Children's Theatre Company Project (2400 3rd Av S): Preliminary approval to issue up to \$15,000,000 in Tax-exempt 501(c)(3) revenue bonds.

Hiawatha Commons Housing Project: Approve Hennepin County financing to Alliance Housing, Inc.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (268952)

Community Planning and Economic Development (CPED) Department: Actions establishing department and providing for transfer of employees.

### **COMMUNITY DEVELOPMENT and TRANSPORTATION & PUBLIC WORKS and W&M/BUDGET (See Rep):**

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (268953)

Heritage Park Redevelopment Project: Phase I and Phase 2 Development Agreement with Heritage Housing LLC.

**COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET:**

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (268954)

Living Wage - Job Linkage - Neighborhood Employment: Report summarizing 2002 production.

Minneapolis Council of Economic Advisors: Structure and membership of group that will advise the City Council and Mayor on economic conditions.

**COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):**

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (268955)

Kristol Properties (2843 26th Av S): Preliminary approval to issue up to \$3,000,000 in Tax-exempt and taxable development revenue bonds through the Minneapolis Common Bond Fund for acquisition and renovation of the 7-Sigma facility.

NEIGHBORHOOD REVITALIZATION PROGRAM (NRP) (268956)

Lowry Hill Neighborhood: Modification to action plan reallocating funds to new strategies.

Whittier Neighborhood: Redirection of Hennepin County "Second 7.5%" funding for a community organizer position.

West Phillips Neighborhood: Use of Hennepin County "Second 7.5%" to support summer and after-school youth programs.

**HEALTH AND HUMAN SERVICES:**

HEALTH AND FAMILY SUPPORT SERVICES (268957)

Public Health Emergency Preparedness: Second Quarter update on planning activities under federal Public Health Emergency Preparedness Grant.

**HEALTH AND HUMAN SERVICES (See Rep):**

HEALTH AND FAMILY SUPPORT SERVICES (268958)

Airline Industry Dislocated Workers: Execute Amendment #1 to grant agreement with Hennepin County adding \$69,724 and extending performance period to September 30, 2004 for dislocated worker services to newly laid off employees of Northwest Airlines and related industries.

**HEALTH AND HUMAN SERVICES and WAYS & MEANS/BUDGET (See Rep):**

HEALTH AND FAMILY SUPPORT SERVICES (268959)

Public Health Nursing Family Home Visiting Services: Accept grant award of \$251,226 and execute grant agreement with Minnesota Department of Health to provide services to Minnesota Family Investment Plan (MFIP) families and other low income families with children; and Approve appropriation.

Blood Lead Screening for Children: Accept grant award of \$36,486 and execute grant agreement with Minnesota Department of Health for blood lead screening project for 150 at-risk Minneapolis children; and Approve appropriation.

School Based Clinic "What If?" Program: Accept grant award of \$9,300 from The Sheltering Arms Foundation, via Fremont Community Health Services, to conduct focus groups of young men at School Based Clinics during period June 30, 2003 to January 30, 2004; and Approve appropriation.

REGULATORY SERVICES (268960)

Lead Risk Assessment and Clearance Services: Execute agreement with Rea-Hall Partners to receive up to \$50,000 for City to provide services as part of an agreement to comply with federal lead disclosure requirements at Rea-Hall Partners' rental property; and Approve appropriation.

**INTERGOVERNMENTAL RELATIONS:**

MPLS AMERICAN INDIAN CENTER (268961)

Capital Campaign 2003-2004 information.

**PUBLIC SAFETY AND REGULATORY SERVICES:**

ATTORNEY (268962)

Hennepin County Restorative Justice Initiative

POLICE DEPARTMENT (268963)

Demands made by the Metropolitan Urban Indian Directors (MUID) on behalf of the American Indian Community: Report back from Police Department with how they will work with MUID to develop a working relationship.

**PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):**

ATTORNEY (268964)

Predatory Lending: Direct staff to develop comprehensive City response to issue of responsible lending that promotes consumer education and emphasizes vigorous enforcement of existing laws; staff to become acquainted with the "Don't Borrow Trouble" campaign and recommend a plan for the City to complement its efforts; and staff to promote enforcement of State and Federal laws already in force as well as identifying gaps in existing laws, and report back to Committee in three months, with comments.

COUNCIL MEMBER ZIMMERMANN (268965)

Special Assessment at 1833 E 25 1/2 St: Deny request to abate special assessment of \$11,355 plus accrued interest for property demolition costs, with attachments.

INSPECTIONS DEPARTMENT (268966)

Rental Dwelling License at 2025 Emerson Av N: Approve reinstatement of license to be held by Stephen Farrell.

LICENSES AND CONSUMER SERVICES (268967)

Mill City Museum (704 S 2nd St): Grant On-Sale Liquor Class A with Sunday Sales License, subject to prohibiting Adult Entertainment.

Licenses: Applications.

**PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/BUDGET (See Rep):**

FIRE DEPARTMENT (268968)

Monetary Donation to Fire Department: Accept \$25 from Jeffrey and Laura Fuller to be used toward purchase of thermal imaging camera; and Approve appropriation.

LICENSES AND CONSUMER SERVICES (268969)

2003 Inflationary License Fee Increases: Ordinance amending Appendix J relating to License Fee Schedule, increasing license fees by 3 percent to reflect inflationary increases since the end of 2002.

POLICE DEPARTMENT (268970)

Financial Crimes Task Force: Execute agreement with Anoka County Attorney's Office to receive \$205,000 in federal grant funds for Police Department's participation during a two-year period; and Approve appropriation.

Liquor Compliance to Reduce Underage Drinking: Accept two grant awards and execute grant agreements with Minnesota Department of Public Safety for enforcement and investigation to address "party houses" in University of Minnesota area (\$1,500) and for Police License Division to conduct compliance checks at liquor establishments (\$2,460); and Approve appropriation.

POLICE AND FIRE DEPARTMENTS (268971)

Post-Employment Continued Health Insurance Benefits for Police Officers and Firefighters: Authorize Risk Management & Claims to enact policies, rules and procedures in coordination with Police, Fire and Human Resources Departments, and to make decisions on applications submitted for post-employment continued benefits related to officers and firefighters disabled or killed in line of duty.

**TRANSPORTATION AND PUBLIC WORKS (See Rep):**

GRANTS AND SPECIAL PROJECTS (268972)

2003 TEA-21 Submission: Authorize submission of application for Federal Transportation Equity Action for 21st Century funds (TEA-21) and commit local funds.

PUBLIC WORKS AND ENGINEERING (268973)

Minneapolis Animal Care and Control Facility: Change order increasing contract with Rochon Corporation by \$58,008.40.

Public Service Center: Change order increasing contract with Simplex Grinnell LP by \$6,540 for the replacement of the fire alarm/evacuation system.

**TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):**

**PUBLIC WORKS AND ENGINEERING (268974)**

Areaway abandonment and removal for the property at 1519 Franklin Av E: a) Adopt and levy the assessment for said property; and b) Requesting the Board of Estimate and Taxation to issue and sell bonds.

Richfield Road Project: a) Approve final Layout # 2, b) Authorize to enter into a Cooperative Agreement, and c) Passage of Resolution Holding State of Minnesota Harmless.

Water Main Easement: Passage of Resolution accepting a water main easement from the Metropolitan Airport Commission.

Alley Reconstruction: Passage of Resolution increasing appropriation increasing the Paving Construction Fund for 6th St NE Alley #2235.

**PUBLIC WORKS AND ENGINEERING (268975)**

Bids: Passage of Resolution accepting bids: a) OP #6039, next available low bid of Ron L. Gunderson Concrete for rental of skid steer loader with operator as needed and called for through 12/31/03; b) OP #6114, low bid of Braden Construction, Inc. for building renovation of the American Indian Center; c) OP #6121, low responsive bid of NewMech Companies, Inc. for the removal and replacement of one (1) existing traveling screen; d) OP #6119, low bid of Stahl Construction Company for the Third Precinct facility addition and improvements; and e) OP #6123, low bid of Midwest Fence & Manufacturing Company for high security metal fence and gates around the perimeter of Hilltop Reservoir.

Bid: OP #6130 low bid of Forest Lake Contracting, Inc., for Central Av NE (TH65) Street Reconstruction.

**WAYS AND MEANS BUDGET:**

**ESTIMATE AND TAXATION (268976)**

Departmental Review of Cash Controls.

**HUMAN RESOURCES (268977)**

Hiring, Promotion and Reclassification Freeze: Monthly status report.

**WAYS AND MEANS BUDGET (See Rep):**

**ATTORNEY (268978)**

Legal Settlements: Claims of Kimberly Johnson, Kevin Buford, Sirad Mohamud;

Crime Victim Services: Receipt of \$2000 of grant funding to provide emergency services;

Legal Services: Amend agreement for bond Counsel Services.

**FINANCE DEPARTMENT (268979)**

Utility Bill Insert: Minneapolis Park and Recreation Board information on water quality.

**HUMAN RESOURCES (268980)**

Convention Center Production Technicians Unit: Terms of labor agreement with International Alliance of Theatrical Stage Employees and Motion Picture Machine Operators, Local #13.

**ZONING AND PLANNING:**

**INSPECTIONS/BOARD OF ADJUSTMENT (268981)**

Appeals:

Edith Derr (5356-48th Ave S): Variance for driveway width.

**ZONING AND PLANNING (See Rep):**

**PLANNING COMMISSION/DEPARTMENT (268982)**

Rezoning: Mpls Community Development Agency (3149 Bloomington Ave S);

Lander Sherman Urban Development (2825 Colfax Ave S).

Vacations: Theodore Ewing, for Skway Event Services (1809 E Hennepin Ave).

Appeals: Kit Richardson and James Grabek, Chair of North Loop Association (re Northern Auto Parts, 814, 816, 824, 902 & 906-5th Ave N; 654-5th St N): Expansion of nonconforming use to include car crushing.

**FILED:**

FINANCE DEPARTMENT (268983)  
2004 Local Government Aid: Report of revenue cut.  
LIBRARY, MINNEAPOLIS PUBLIC (268984)  
Comprehensive Annual Financial Report, 12/31/2002.

*The following reports were signed by Mayor Rybak on 8/11/03, unless noted otherwise. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.*

**REPORTS OF STANDING COMMITTEES**

The **COMMUNITY DEVELOPMENT** Committee submitted the following reports:

**Comm Dev** - Your Committee, to whom was referred an ordinance establishing the Department of Community Planning and Economic Development (CPED) that will include the functions of the present Minneapolis Community Development Agency (MCDA), Planning Department, Minneapolis Employment & Training Program (METP) and the Empowerment Zone, now recommends approval of the following:

a) Passage of the accompanying Ordinance amending Title 16 relating to Planning and Development, by adding a new Chapter 415 relating to Department of Community Planning and Economic Development;

b) Transfer of the Environmental Services Division of the Regulatory Services Department to CPED;

c) Passage of the accompanying resolution approving certain policies and directing certain actions pertaining to the transfer of employees, assets and activities from the MCDA to the City;

d) Adopt a finding that the unclassified positions of Deputy Director and the division directors for Housing Policy and Development, Economic Policy and Development and Strategic Partnerships, established pursuant to Section 415.50 of the above-described ordinance, meet the criteria of 2003 Minnesota Laws, Chapter 127, Article 12, Section 31;

e) Authorization for the proper City officers to amend the MCDA pension plan document to reflect an increase in the employer's and employees' contribution rates to equal those employer's and employees' contribution rates for the Public Employees Retirement Association (PERA) pension plan.

Zerby moved to amend Section 415.40 of the Ordinance as follows:

1) Amending subsection 3 to read:

"(3) To establish fair market values, make offers and acquire real properties consistent with projects and programs approved by the city council.";

2) Amending subsection 4 to read:

"(4) To settle condemnation cases within project or program budgets approved by the city council.";

3) Deleting subsection 9. Seconded.

Adopted upon a voice vote.

Zimmermann moved to amend the Ordinance and report as follows:

1) Amending the Ordinance, Section 415.20, subsection 4 by adding after the word "review," the language "including implementation of applicable federal, state and city environmental policies and regulations." and

2) Amending the report by deleting paragraph "b". Seconded.

Adopted upon a voice vote.

Zimmermann moved to amend Section 415.10, subsection A of the Ordinance by deleting the language "natural environment" and "and resources". Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted 8/8/03.

Yeas, 9; Nays, 3 as follows:

Yeas - Schiff, Zerby, Benson, Goodman, Lane, Johnson, Colvin Roy, Zimmermann, Ostrow.

Nays - Lilligren, Johnson Lee, Niziolek.

Absent - Samuels

Ordinance 2003-Or-104 amending Title 16, of the Minneapolis Code of Ordinances relating to Planning and Development, by adding a new Section 415 that establishes the Department of Community Planning and Economic Development, was passed 8/8/03 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2003-Or-104**

**By Goodman, Benson, Samuels, Schiff, Zimmermann, Lane, Ostrow, Johnson, Zerby**

**Intro & 1st Reading: 7/11/03**

**Ref to: Comm Dev**

**2nd Reading: 8/8/03**

**Amending Title 16 of the Minneapolis Code of Ordinances relating to Planning and Development by adding a new Chapter 415 relating to Department of Community Planning and Economic Development.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That the Minneapolis Code of Ordinances be amended by adding thereto a new Chapter 415 to read as follows:

**CHAPTER 415. DEPARTMENT OF COMMUNITY PLANNING AND  
ECONOMIC DEVELOPMENT**

**415.10. Department established.** (a) Pursuant to the authority granted to the City of Minneapolis by 2003 Minnesota Laws, chapter 127, article 12, sections 31-34, and approved by the city council pursuant to Resolution 2003R-301, the city hereby establishes the Department of Community Planning and Economic Development. The department shall provide policy analysis, planning and programmatic support to sustain and improve the residential, economic, and aesthetic environment of the city for the benefit of residents, employees and businesses in Minneapolis. The department shall work in partnership with the public, neighborhood-based groups, the business community, development providers and other agencies and city departments to provide integrated, efficient and effective programs to support the city's planning and development goals.

(b) Notwithstanding a contrary law or provision of the Minneapolis city charter, Laws 2003, chapter 127, article 12, sections 31-34, authorizes the city council to exercise the powers granted by Minnesota Statutes, sections 469.001 to 469.134 and 469.152 to 469.1799 (except for powers related to public housing), and any other powers granted to a city of the first class; by Laws 1980, chapter 595, as amended; by Laws 1990, chapter 604, article 7, section 29, as amended by Laws 1991, chapter 291, article 10, section 20; and any other development or redevelopment powers authorized by law, independently, or in conjunction with each other, as though all of the authorized powers had been granted to a single entity. In exercising the powers authorized by this section, the City of Minneapolis shall be the authority, agency, or redevelopment agency referred to in Minnesota Statutes, sections 469.001 to 469.134 and 469.152 to 469.1799, and the city council of the City of Minneapolis shall be the governing body or board of commissioners of the authority, agency, or redevelopment agency. But a program, project, or district authorized by the city under Minnesota Statutes, sections 469.001 to 469.134 and 469.152 to 469.1799, is subject to the limitations of the program, project, or district imposed by Minnesota Statutes, sections 469.001 to 469.134 and 469.152 to 469.1799.

**415.20. Departmental functions.** (a) The department shall have responsibility for the city's planning, development, and employment and training functions, including but not limited to the following:

- (1) Serve as the city's planning department, as described in chapter 13 of the city charter.
- (2) Provide technical assistance and coordinate planning efforts, including the city's comprehensive plan and specific neighborhood-level plans.
- (3) Recommend amendments to the city's comprehensive plan and zoning ordinances.
- (4) Administer the city's zoning, subdivision, and heritage preservation regulations by providing technical review, including implementation of applicable federal, state and city environmental

- policies and regulations, of applications for development approvals and permits, in coordination with other city regulatory and development functions.
- (5) Facilitate the city's public engagement and citizen participation functions, including maintaining relationships with neighborhood organizations, business associations, and other public, private and non-profit community groups.
  - (6) Develop partnerships with external organizations on strategies to meet established goals and to leverage funds.
  - (7) Inform the public, developers, neighborhoods, and other entities on the city's plans and development priorities.
  - (8) Coordinate with other city agencies (e.g., parks, school and library boards) and regional/state entities (e.g., MNDOT, Hennepin County, Metropolitan Council) to achieve integrated planning and development.
  - (9) Support decision making by providing research and analysis to inform policy, plan, program and project decisions.
  - (10) Support the city's housing and economic development goals by working with the private and non-profit development community to promote and, where necessary, assist the production of housing and economic development throughout the city.
  - (11) Provide real estate services, including acquisition, disposition, leasing and management of properties related to departmental operations.
  - (12) Propose and facilitate eminent domain actions.
  - (13) Conduct demolition and relocation activities as necessary.
  - (14) Work with policy makers, funding providers, and community programs to promote effective job training and employment opportunities.
  - (15) Administer funding and provide employment and training programs and services to youth, adult, senior and dislocated workers.
  - (16) Coordinate workforce training and other programs with other public and private workforce organizations.

(b) The functions previously assigned to the planning department, employment and training program of the health department, and the empowerment zone office are hereby transferred to the department of community planning and economic development, upon the effective date of this ordinance. This transfer of the functions of said departments and programs does not limit the authority of the city council to change, add or eliminate functions of any city department.

**415.30. Existing Minneapolis Community Development Agency (MCDA) programs, projects and districts.** The city council may by one or more resolutions transfer to the department money, investments, real property, personal property, assets, programs, projects, districts, developments and obligations of the Minneapolis Community Development Agency (hereinafter "MCDA"). As transfers are made, the city shall assume and agree to carry out the contractual obligations of the MCDA with respect to the transferred money, investments, real estate, personal property, assets, programs, projects, districts, developments or obligations, including the obligations of any bonds, notes, or other debt obligations of the MCDA; provided, however, that the pledge of the full faith and credit of the MCDA to any bonds, notes, or other debt obligations of the MCDA that are transferred to the City of Minneapolis shall not be secured by the full faith and credit of the City of Minneapolis and shall not be secured by the taxing powers of the City of Minneapolis, but only by the assets pledged by the MCDA to the payment of the bonds, notes, or other debt obligations. Transferred programs, projects and districts established before the effective date of this ordinance shall operate under their existing guidelines, criteria, rules, regulations, project plans or finance plans, except as otherwise determined by the city council.

**415.40. Selection of director; powers.** (a) The department shall be supervised, controlled and directed by the director of the department of community planning and economic development who shall be in the unclassified service of the city. The appointment and removal of the director shall be in the manner provided by the city charter, chapter 3, section 4.

(b) The director shall be responsible for the performance of all administrative duties relating to the functions of the department described herein and shall perform all additional duties as may be properly delegated by action of the city council. The director shall have the power to take all personnel actions, including the appointment of all employees of the department, including those positions in the unclassified service.

- (c) The city council hereby delegates to the director the following additional powers:
- (1) To implement projects consistent with project and finance plans approved by the city council.
  - (2) To implement programs consistent with budgets and program guidelines approved by the city council.
  - (3) To establish fair market values, make offers and acquire real properties consistent with projects and programs approved by the city council.
  - (4) To settle condemnation cases within project or program budgets approved by the city council.
  - (5) To restructure or write off delinquent loans consistent with policies approved by the city council.
  - (6) To approve citizen participation and nonprofit administrative contracts consistent with budgets approved by the city council.
  - (7) To establish professional services panels for appraisers, architects and engineers, financial and market analysts, surveyors, environmental consultants and similar professional services consistent with policies approved by the city council.
  - (8) To exercise any authority granted by statute, charter or ordinance to the planning director, or to delegate said authority to his or her designee.

**415.50. Establishment of other unclassified management positions.** The city council hereby establishes the following positions in the unclassified service of the city which shall report to the director or deputy director of the department: a deputy director; four division directors.

**415.60. Transfer of positions and employees.** (a) Upon the effective date of this ordinance, the city council hereby transfers to the department the positions and employees of the city's planning department, employment and training program, and empowerment zone office. Other city employees may be transferred to the department as the city council may direct.

(b) Upon the effective date of this ordinance, the city council hereby transfers the positions and incumbent employees of the MCDA into the classified service of the city, except for those employees who are transferred into the unclassified service of the city pursuant to paragraph (c) of this section.

(c) Upon the effective date of this ordinance, the incumbent employees holding the positions of deputy director, director of the division of housing and policy development, and director of the division of strategic partnerships shall be transferred into unclassified positions of the city established in section 415.50 of this ordinance.

(d) The director of human resources shall implement the transfer, and any subsequent reclassification of the transferred positions, considering applicable laws, civil service rules, city policies and collective bargaining agreements.

(e) The city shall be the successor employer for the collective bargaining agreements existing upon the effective date of this ordinance between the MCDA and its employees.

(f) The department of human resources shall develop and implement the pension election provisions for employees transferred from the MCDA to the city, as provided in Laws 2003, chapter 127, article 12, section 32.

**415.70. Effective date.** This ordinance shall become effective on August 24, 2003.

Adopted 8/8/03. Yeas, 9; Nays, 3 as follows:

Yeas - Schiff, Zerby, Benson, Goodman, Lane, Johnson, Colvin Roy, Zimmermann, Ostrow.

Nays - Lilligren, Johnson Lee, Niziolek.

Absent - Samuels

Resolution 2003R-358, pertaining to the transfer of employees, assets and activities from the Minneapolis Community Development Agency to the City relating to establishment of the Community Planning and Economic Development (CPED) Department, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-358**

**By Goodman, Benson, Samuels, Schiff, Zimmermann, Lane, Ostrow, Johnson, Zerby**

**Approving certain policies and directing certain actions pertaining to the transfer of employees, assets and activities from the Minneapolis Community Development Agency to the City.**

Whereas, the City Council, exercising powers granted by Minnesota Laws 2003, Chapter 127, Article 12, Sections 31 – 34, established the Department of Community Planning and Economic Development and authorized transfers to the Department of the money, investments, real estate, personal property, assets, programs, projects, districts, developments and obligations of the Minneapolis Community Development Agency; and

Whereas, the City's Finance Officer has recommended certain due diligence steps and that such transfers occur at the end of the fiscal year; and

Whereas, given that the employees of the Minneapolis Community Development Agency are being transferred to the City effective August 24, 2003, certain employee benefit plans and agreements of the Minneapolis Community Development Agency must be concurrently transferred to the City; and

Whereas, the Department requires policies and procedures in order to guide staff and to facilitate administrative functions related to real estate acquisition and disposition, relocation, establishing development criteria, tax increment financing, tax abatement, citizen participation, bond financing, low income housing tax credits, housing development and finance programs, and business development and finance programs, among other things; and

Whereas, the Minneapolis Community Development Agency has developed certain policies appropriate for adoption by the City on an interim basis; and

Whereas, adoption of such policies at this time does not preclude subsequent modifications or additions by the City as may from time to time be necessary and appropriate;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Director of the Department, the Finance Officer and the City Attorney, or their designees, shall develop a plan for the orderly transfer of the money, investments, real estate, personal property, assets, programs, projects, districts, developments and obligations of the Minneapolis Community Development Agency to the City. They shall report back to the City Council by November 1, 2003, with their recommendations.

Be It Further Resolved that the City Council transfers, assigns and conveys all deferred compensation plans, pension plans, severance agreements, life, health, dental, accident or disability, workers' compensation, pre-tax premium or flexible spending account plans and other employee benefit plans of the Minneapolis Community Development Agency to the City, effective August 24, 2003. The proper City officers are hereby authorized and directed to sign such documents as are necessary to accomplish the transfer of collective bargaining agreements and benefit plans.

Be It Further Resolved that the City's Director of Human Resources shall determine how to transition former unrepresented and appointed employees of the Minneapolis Community Development Agency to the employee benefit plans and policies of the City by the end of the fiscal year.

Be It Further Resolved that the City will provide services and staffing in support of any continuing Minneapolis Community Development Agency functions.

Be It Further Resolved that the City Council hereby adopts the existing policies and procedures of the Minneapolis Community Development Agency, except the policies pertaining to procurement of goods and services, as interim policies of the Department. The Department shall follow the goods and services procurement policies of the City.

Be It Further Resolved that the Director of the Department shall convene an interdisciplinary team with other department heads or their designees to identify policy conflicts or concerns and proposed solutions. The Director shall report back to the City Council with any recommended policy changes by November 1, 2003.

Adopted 8/8/03. Yeas, 9; Nays, 3 as follows:

Yeas - Schiff, Zerby, Benson, Goodman, Lane, Johnson, Colvin Roy, Zimmermann, Ostrow.

Nays - Lilligren, Johnson Lee, Niziolek.

Absent - Samuels

**Comm Dev** - Your Committee, having under consideration a proposed project of The Children's Theatre Company to add to and renovate their facility at 2400 Third Av S, and having conducted a public hearing thereon, now recommends passage of the accompanying resolution giving preliminary approval to the project and to the issuance of up to \$15 million of City of Minneapolis Tax-exempt 501(c)(3) revenue bonds, as set forth in Petn No 268951.

Adopted 8/8/03.

Absent - Samuels.

Resolution 2003R-359, giving preliminary approval to the project and to the issuance of up to \$15 million of City of Minneapolis Tax-exempt 501(c)(3) revenue bonds for The Children's Theatre Company, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-359**

**By Goodman**

**Providing Preliminary Approval of The Children's Theatre Company Expansion Project And The Issuance And Sale of Up To \$15,000,000 Revenue Bonds (The Children's Theatre Company Project), Series 2003**

Resolved By The City Council of The City Of Minneapolis:

1. Authority. This City is authorized by Minnesota Statutes, Sections 469.152 to 469.165 (the "Act") to issue and sell its revenue bonds for the purpose of financing the cost of acquisition and construction of authorized projects and to enter into contracts necessary or convenient in the exercise of the powers granted by the Act.

2. Proposal. The Children's Theatre Company, a Minnesota nonprofit corporation (the "Borrower"), has requested that the City issue up to \$15,000,000 in principal amount of Revenue Bonds (The Children's Theatre Company Project), Series 2003 (the "Bonds") pursuant to the Act to provide money to be loaned to the Borrower to finance part of the costs of constructing an addition to and renovating Children's Theatre at 2400 Third Avenue South (the "Project"). The Project is to be operated by the Borrower on land leased by it. The Project is further described in an Application for approval of the Project which is proposed to be submitted to the Minnesota Department of Employment and Economic Development, a copy of which is on file in the office of the City Clerk.

3. Findings. It is hereby found, determined and declared that:

- (a) The Project furthers the purposes and policies of the Act.
- (b) The City, through the Community Development Committee, held a public hearing on July 29, 2003 relating to the Project after publication of notice as required by law, and, in the opinion of bond counsel, based on representations of the Borrower, the Bonds will be qualified 501(c)(3) bonds within the meaning of Section 145 of the Code, the interest on which will be exempt from Federal income tax.
- (c) Under the provisions of Section 469.162 of the Act, the Bonds are not to be payable from nor charged upon any funds other than revenue pledged to the payment thereof; the City is not subject to any liability thereon; no holders of the Bonds shall ever have the right to compel the exercise of the taxing power of the City to pay any of the Bonds or the interest thereon, nor to enforce payment thereof against any property of the City; the Bonds shall never constitute an indebtedness of the City, within the meaning of any constitutional, statutory or charter limitation and shall not constitute nor give rise to a pecuniary liability of the City or a

charge against its general credit or taxing powers; the Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City; and each Bond shall recite in substance that the Bond, including interest thereon, is payable solely from the revenue pledged to its payment.

(d) Based on representations of the Borrower the Project as proposed would not be undertaken but for the availability of industrial revenue bond financing.

4. Application to Department of Employment and Economic Development. The application to the Commissioner of Employment and Economic Development for approval of the Project is hereby approved and shall be submitted to the Commissioner in substantially the form on file.

5. Underwriters. The Borrower has entered into preliminary discussions with Wells Fargo Brokerage Services, LLC and RBC Dain Rauscher Inc. (the "Underwriters"), and the Underwriters have reported that the Project and the sale of bonds therefor are feasible.

6. Expenses. The Borrower has agreed to pay any and all costs incurred by the City in connection with the Project whether or not the Project is approved by the Minnesota Department of Employment and Economic Development and whether or not the Project is carried to completion.

7. Preliminary Approval. The Project is hereby given preliminary approval by the City subject to approval of the Project by the Minnesota Department of Employment and Economic Development and subject to final approval by this Council and by the purchasers of any bonds to be issued as to the ultimate details of the Project and as to the terms of the bonds.

8. Document Preparation. The Borrower, the City Clerk, the City Attorney, and other City officials are also authorized to initiate the preparation of a proposed Loan Agreement and such other documents as may be necessary or appropriate to the Project so that, when and if the proposed Project is approved by the Department and this Council gives its final approval thereto, the Project may be carried forward expeditiously.

9. Contracts. The Borrower is hereby authorized to enter into such contracts, in its own name and not as agent for the City, as may be necessary for the construction of the Project by any means available to it and in the manner it determines without advertisement for bids as may be required for the acquisition or construction of other municipal facilities, but the City shall not be liable on any such contracts.

Adopted 8/8/03.

Absent - Samuels.

**Comm Dev** - Your Committee, having under consideration the Hiawatha Commons Project a proposed rental housing project of Alliance Housing, Inc. at 2301 E 26<sup>th</sup> St, now recommends passage of the accompanying resolution approving Hennepin County Transit-Oriented Development funding to Alliance Housing, Inc. for said project.

Your Committee further recommends that this action be referred to the Board of Commissioners of the MCDA.

Adopted 8/8/03.

Absent - Samuels.

Resolution 2003R-360, approving Hennepin County financing to Alliance Housing, Inc., for the Hiawatha Commons housing project, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-360**

**By Goodman**

**Approving Hennepin County financing to Alliance Housing, Inc., for the Hiawatha Commons housing project.**

Whereas, the Hennepin County Housing and Redevelopment Authority proposes to provide financial assistance from Hennepin County's 2003 Capital Improvement Bond Allocation for Transit-Oriented Development Projects in Hennepin County in an amount up to \$338,329 to Alliance Housing, Inc., a Minnesota nonprofit corporation (the "Borrower"), for the acquisition and new construction of a housing project to be located at 2301 East 26<sup>th</sup> Street in Minneapolis, Minnesota (the "Project"); and

Whereas, Minnesota Statutes, Section 383B.77, Subd 3, requires that this City Council must approve a project undertaken by the Hennepin County Housing and Redevelopment Authority before such a project may be undertaken within this City; and

Whereas, the Project is subject to the approval of this City Council; and

Whereas, it is deemed in the best interest of this community to approve the Hennepin County Housing and Redevelopment Authority's implementation of the Project as an approved project;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That pursuant to Minnesota Statutes, Section 383B.77, subd. 3, the City Council approves the Project and approves of the Project assistance to be provided by the Hennepin County Housing and Redevelopment Authority to facilitate the acquisition and new construction of a housing project by Borrower, subject to the following requirements:

(a) That this City retains its jurisdiction over all issues of local concern relating to zoning, land usage, building code requirements and compliance with all applicable city codes and ordinances.

(b) That repayment of the financing obligations owed the Hennepin County Housing and Redevelopment Authority by the Borrower will be made solely from revenues derived from the project.

(c) That the full faith and credit of this City will not be pledged in any fashion as a source of repayment of said financing obligation owed the Hennepin County Housing and Redevelopment Authority by the Borrower.

Adopted 8/8/03.

Absent - Samuels.

The **COMMUNITY DEVELOPMENT** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

**Comm Dev & W&M/Budget-** Your Committee, having under consideration the proposal of Kristol Properties, LLC to acquire and renovate the 7-Sigma facility at 2843 26<sup>th</sup> Av S, and having conducted a public hearing thereon, now recommends passage of the accompanying resolution giving preliminary approval to the project and to the issuance of up to \$3,000,000 of Tax-exempt and Taxable Minneapolis Community Development Agency (MCDA), Limited Tax Supported Development Revenue Bonds, Common Bond Fund Series 2003 bonds and designating the bonds as bonds entitled to the security provided by Ordinance 87-Or-084, Tax Reserve and Pledge Ordinance, as set forth in Petn No 268955.

Your Committee further recommends that this action be referred to the Board of Commissioners of the MCDA.

Adopted 8/8/03.

Absent - Samuels.

Resolution 2003R-361, giving preliminary approval to the issuance of up to \$3,000,000 of Tax-exempt and Taxable Minneapolis Community Development Agency (MCDA), Limited Tax Supported Development Revenue Bonds, Common Bond Fund Series 2003 bonds to Kristol Properties LLC for a project at 2843 26<sup>th</sup> Av S, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-361**  
**By Goodman and Johnson**

**Giving preliminary approval to and authorizing a project on behalf of Kristol Properties, LLC, and authorizing the issuance of revenue bonds or notes of the Minneapolis Community Development Agency therefor, payable primarily from revenues derived pursuant to a revenue agreement.**

Whereas, the City Council, by Ordinance No. 81-Or-017, as amended by Ordinance No. 82-Or-076, reorganized and renamed the Housing and Redevelopment Authority in and for the City of Minneapolis as the Minneapolis Community Development Agency (the "Former Agency"), and granted additional powers and duties pursuant to Minnesota Laws of 1980, Chapter 595; and

Whereas, the City Council, by Ordinance No. 86-Or-035, renamed the Former Agency as the Minneapolis Public Housing Authority in and for the City of Minneapolis and created a new public corporation named the Minneapolis Community Development Agency (the "Agency") to which it granted the development powers of the Former Agency and to which it extended the development obligations of the Former Agency; and

Whereas, pursuant to Minnesota Laws of 1980, Chapter 595, Ordinance No. 81-Or-017, as amended, and Ordinance No. 86-Or-035, as amended, of the City Council and Minnesota Statutes, Sections 469.152 through 469.1651 (collectively, the "Act"), the Agency is authorized to issue revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and installation of projects consisting of real and personal properties used or useful in connection with a revenue producing enterprise engaged in any business; and

Whereas, by Resolution No. 82-512, adopted by the Former Agency on December 15, 1982, as amended, the Former Agency established a certain common bond fund and provided for the issuance from time to time by the Agency of economic development revenue bonds to be secured thereby ("Common Fund Bonds"); and

Whereas, pursuant to Ordinance No. 86-Or-035, as amended by the Minneapolis City Council on June 27, 1986, the Agency has authority to issue Common Fund Bonds and is the successor to the Former Agency for purposes of Common Fund Bonds; and

Whereas, Kristol Properties, LLC, a Minnesota limited liability company (the "Company"), has proposed to acquire, improve and equip a manufacturing building to be located at 2843 – 26th Avenue South in the City (hereinafter, the "Project"), and the Project will be leased by the Company to 7-SIGMA, Inc., a Minnesota corporation, to be used in the operation of its printer and copier component manufacturing business; and

Whereas, the Company has proposed that the Agency finance the Project by the issuance of its Common Fund Bonds under the Act in one or more series, in the approximate aggregate amount of \$3,000,000 (the "Bonds"); and

Whereas, the City Council has been advised that in accordance with the Act, a public hearing on the proposal to finance the Project has been conducted by the Community Development Committee of the City Council on behalf of the Agency, preceded by notice thereof as required by the Act, and at such public hearing all parties were given an opportunity to express their views with respect to the proposed undertaking and financing of the Project;

Whereas, the City Council has been further advised that the proposed bond issue has been submitted to the Mayor and the Planning Commission of the City of Minneapolis at least fourteen (14) days prior to consideration hereof; and

Whereas, the Agency, by resolution adopted or to be adopted on the date hereof, has or will give preliminary approval to the Project in accordance with the Act;

Now, Therefore, Be It Resolved by The City Council of The City Of Minneapolis:

That the City Council hereby gives preliminary approval to the Project and the issuance by the Agency of its Bonds pursuant to the Act for the purpose of financing the Project in the aggregate sum of \$3,000,000 or such other amount approved by the Agency not exceeding such sum by more than ten percent (10%);

Be It Further Resolved that this approval by Ordinance No. 86-Or-035, as amended, of the City Council is hereby given as required.

Adopted 8/8/03.

Absent - Samuels.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving Modification #2 to the Lowry Hill Neighborhood NRP Action Plan (the Plan) as set forth in Petn No 268956, now recommends that said Modification that reallocates funding to new strategies, and specifically those parts of the Plan which fall under City jurisdiction, be approved and the proper City officers be authorized to execute any agreements needed to implement the Modification.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency.

Adopted 8/8/03.

Absent - Samuels.

**Comm Dev & W&M/Budget** -Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the use of Hennepin County "second 7.5%" NRP funds in the amount of \$28,498.75 for the purpose of partially funding a community organizer staff position in the Whittier Neighborhood, now recommends approval of the use of Hennepin County's "second 7.5%" NRP funds for said purpose and authorization to execute any agreements needed to implement activities set forth in said request.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency.

Adopted 8/8/03.

Absent - Samuels.

**Comm Dev & W&M/Budget** -Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the use of Hennepin County "second 7.5%" NRP funds in the amount of \$43,920 to partially fund summer and after-school youth programs from June 1, 2003 through May 31, 2004 in the West Phillips Neighborhood, now recommends:

1. Approval of the use of Hennepin County's "second 7.5%" NRP funds for said purpose;
2. Passage of the accompanying resolution increasing the NRP Program Fund (CNR0) by \$43,920;
3. That the proper City officers be authorized to execute any agreements needed to implement activities set forth in said request; and

4. That this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency (Petn No 268956).

Adopted 8/8/03.

Absent - Samuels.

**RESOLUTION 2003R-362**

**By Goodman & Johnson**

**Amending The 2003 Minneapolis Community Development Agency Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in Fund CNR0 by \$43,920 from the projected fund balance.

Adopted 8/8/03.

Absent - Samuels.

The **COMMUNITY DEVELOPMENT, TRANSPORTATION & PUBLIC WORKS** and **WAYS & MEANS/BUDGET** Committees submitted the following report:

**Comm Dev, T&PW and W&M/Budget** - Your Committee, having under consideration the Heritage Park Redevelopment Project and the construction of the first two phases of mixed-income, for sale housing to be developed within the project and having received a staff report recommending:

a) Approval of the business terms and conditions for the Phase I and Phase 2 Development Agreement between the City, Minneapolis Community Development Agency (MCDA), Heritage Housing, L.L.C.;

b) Authorization for the proper City officers be execute the Phase I and Phase 2 Development Agreement with Heritage Housing, L.L.C.;

c) Passage of the accompanying resolution increasing the Development Account Fund (SDA) by \$668,000;

d) That this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency;

now recommends that the matter be sent forward without recommendation.

Goodman moved that the report be amended as follows:

1) Add a new paragraph C to read:

"c) No City capital dollars will be used to fill either the current projects special assessments gap of \$463,000 or any future projected gaps for cost of the types of public improvements assessable to Parcels 1-11 through standard City special assessment formulas. This action does not prevent use of City capital dollars for the types of public improvements normally considered the City's share of public improvement costs;"

and retitle the paragraphs that follow as paragraphs "D" and "E"; and

2) Delete the language "sent forward without recommendation" and insert in lieu thereof "approved".

Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted 8/8/03.

Absent - Samuels

#### **RESOLUTION 2003R-363**

**By Goodman, Colvin Roy and Johnson**

**Amending The 2003 Minneapolis Community Development Agency Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in Fund SDA by \$668,000 and increasing the Fund SDA revenue (3485-Sale of Land and Buildings) by \$668,000.

Adopted 8/8/03.

Absent - Samuels.

The **COMMUNITY DEVELOPMENT, WAYS & MEANS/BUDGET** and **ZONING & PLANNING** Committees submitted the following report:

**Comm Dev, W&M/Budget and Z&P** - Your Committee, having under consideration an amendment to the Council action of May 17, 2002 relating to the Minneapolis Arts Commission that would change the reporting link between the City Council and the Arts Commission from the Community Development Committee to the Zoning & Planning Committee, now recommends -

**Comm Dev & Z&P** - Approval of the amendment.

**W&M/Budget** - That the matter be forwarded without recommendation.

Goodman moved that the report be amended to approve the Community Development and Zoning & Planning Committee recommendation and to delete the Ways & Means/Budget Committee recommendation. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted 8/8/03.

Yeas, 11; Nays, 1 as follows:

Yeas - Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, Goodman, Lane, Johnson, Colvin Roy, Zimmermann, Ostrow.

Nays - Benson.

Absent - Samuels.

The **HEALTH & HUMAN SERVICES** Committee submitted the following report:

**H&HS** - Your Committee recommends that the proper City Officers be authorized to execute Amendment #1 to Grant Agreement #C-19396 with Hennepin County to receive an additional \$69,724, for a new total contract amount of \$101,724, and to extend the performance period to September 30, 2004 to provide dislocated worker services to newly laid off employees of Northwest Airlines and related industries.

Adopted 8/8/03.

Absent - Samuels.

The **HEALTH & HUMAN SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

**H&HS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to accept a grant award of \$251,226 and execute a grant agreement with the Minnesota Department of Health to provide public health nursing family home visiting services through contracts with Hennepin County and community partners to Minnesota Family Investment Plan (MFIP) families and other low income families with children during the period July 1 through December 31, 2003. Further, passage of the accompanying Resolution appropriating \$251,226 to Health & Family Support to reflect receipt of said funds.

Adopted 8/8/03.

Absent - Samuels.

Resolution 2003R-364, appropriating \$251,226 to Health & Family Support for public health nursing family home visiting services, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-364**  
**By Johnson Lee and Johnson**

**Amending The 2003 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Health & Family Support Agency in the Grants - Federal Fund (030-860-8621) by \$251,226 and increasing the Revenue Source (030-860-8621 - Source 3210) by \$251,226.

Adopted 8/8/03.

Absent - Samuels.

**H&HS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to accept a grant award of \$36,486 and execute a grant agreement with the Minnesota Department of Health for a blood lead screening project for 150 at-risk Minneapolis children during the period July 1, 2003 to June 30, 2004, with the appropriate follow-up with the child's primary provider on results and any treatments needed. Further, passage of the accompanying Resolution appropriating \$36,486 to Health & Family Support to reflect receipt of said grant funds.

Adopted 8/8/03.

Absent - Samuels.

Resolution 2003R-365, appropriating \$36,486 to Health & Family Support for a blood lead screening project, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-365**  
**By Johnson Lee and Johnson**

**Amending The 2003 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Health & Family Support Agency in the Grants - Other Fund (060-860-8623) by \$36,486 and increasing the Revenue Source (060-860-8623 - Source 3215) by \$36,486.

Adopted 8/8/03.

Absent - Samuels.

**H&HS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to accept a grant award of \$9,300 from The Sheltering Arms Foundation, via Fremont Community Health Services, to conduct focus groups of young men at the School-Based Clinics as part of the "What If?" Program during the period June 30, 2003 to January 30, 2004. Further, passage of the accompanying Resolution appropriating \$9,300 to Health & Family Support to reflect receipt of said funds.

Adopted 8/8/03.

Absent - Samuels.

Resolution 2003R-366, appropriating \$9,300 to Health & Family Support to conduct focus groups of young men at the School-Based Clinics, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-366**  
**By Johnson Lee and Johnson**

**Amending The 2003 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Health & Family Support Agency in the Grants - Other Fund (060-860-8622) by \$9,300 and increasing the Revenue Source (060-860-8622 - Source 3720) by \$9,300.

Adopted 8/8/03.

Absent - Samuels.

**H&HS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to execute an agreement with Rea-Hall Partners for the City to provide lead risk assessment and clearance services for rental units owned by Rea-Hall Partners as part of an agreement to comply with federal lead disclosure requirements, and that the maximum amount received by the City for said services shall not exceed \$50,000. Further, passage of the accompanying Resolution appropriating \$50,000 to Licenses & Consumer Services to reflect receipt of said funds.

Adopted 8/8/03.

Absent - Samuels.

Resolution 2003R-367, appropriating \$50,000 to Licenses & Consumer Services to provide lead risk assessment and clearance services for rental units owned by Rea-Hall Partners, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-367**  
**By Johnson Lee and Johnson**

**Amending The 2003 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Licenses & Consumer Services Agency in the Grants - Other Fund (060-835-8392) by \$50,000 and increasing the Revenue Source (060-835-8392 - Source 3720) by \$50,000.

Adopted 8/8/03.

Absent - Samuels.

The **INTERGOVERNMENTAL RELATIONS** Committee submitted the following report:

**IGR** - Your Committee recommends passage of the accompanying resolution opposing the restriction of Airport Improvements Program funds for noise mitigation beyond 65 DNL.

Adopted 8/8/03.

Absent - Johnson Lee, Samuels.

Resolution 2003R-368, opposing the restriction of Airport Improvements Program funds for noise mitigation beyond 65 DNL, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-368**  
**By Benson, Colvin Roy**

**Opposing the restriction of Airport Improvements Program funds for noise mitigation beyond 65 DNL.**

Whereas, on July 25<sup>th</sup>, 2003 conference committee members of the federal Senate and House approved the conference report, H. Rpt. 108-240 for the "Vision 100-Century of Aviation Reauthorization Act" (H.R. 2115); and

Whereas, the committee adopted Section 189 which prohibits the use of Airport Improvement Program (AIP) funds for noise compatibility programs beyond 65 DNL; and

Whereas, Congress within the same Act authorizes at least 35 percent of AIP discretionary funds appropriations be allocated for noise compatibility programs recognizing that noise is an undesirable byproduct of a growing aviation industry; and

Whereas, the Metropolitan Airports Commission has used AIP funds in past noise compatibility programs and should be allowed the flexibility to use them in new compatibility programs; and

Whereas, in 1996, the Minnesota Legislature made the final decision to continue the development of Minneapolis/St. Paul International Airport (MSP) in its current location and directed the Metropolitan Airports Commission (MAC) to implement the MSP 2010 Long Term Comprehensive Plan; and

Whereas, with this decision, the Legislature also directed MAC to develop a noise mitigation plan which includes aggressive steps to mitigate aircraft noise and aid community stabilization for the affected communities; and

Whereas, on October 28, 1996, MAC approved the MSP Noise Mitigation Committee recommendation to mitigate noise impacts beyond 65 DNL; and

Whereas, the MAC incorporated the Noise Mitigation Program into the Final Environmental Impact Statement on the Dual Track Airport Planning Process as a specific mitigation measure addressing airport noise and FAA incorporated the program as a condition of approval in their Record of Decision approving the current airport expansion; and

Whereas, Minneapolis-St. Paul International is one of the nation's busiest airports and hosts an air carrier hub which is dominated by a mainline carrier with one of the oldest and noisiest fleet of aircraft; and

Whereas, Minneapolis City Goals include the reduction of negative environmental impacts of the Airport;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the following comments are hereby adopted:

1. The City of Minneapolis relied upon the commitments made by the MAC through the environmental process when the City endorsed the construction of Runway 17/35, and recognizes that (as it was also recognized when the Noise Mitigation Report was adopted) funding for noise mitigation should not be the sole responsibility of the MAC.

2. The City of Minneapolis urges Minnesota's congressional delegation to support re-referral of the conference report back to conference committee.

3. The City of Minneapolis urges that the committee strike Section 189 of the report and restore the rightful authority to airport owners and affected communities to determine their own noise compatibility programs with the knowledge that those programs would be eligible for AIP and other airport funding sources.

4. The City Clerk of the City of Minneapolis is directed to submit this resolution to the honorable Minnesota congressional delegation, members of the conference committee, and to the MAC.

Adopted 8/8/03.

Absent - Johnson Lee, Samuels.

The **PUBLIC SAFETY & REGULATORY SERVICES** Committee submitted the following reports:

**PS&RS** - Your Committee, having under consideration the application of Minnesota Historical Society, dba Mill City Museum, 704 S 2nd St, for an On-Sale Liquor Class A with Sunday Sales License (new business) to expire April 1, 2004, now recommends that said license be sent forward without recommendation, subject to the following conditions:

a. the licensee will not allow any activities to occur on the premises which include or involve nude or semi-nude dancing, revealing or inappropriate employee attire, mud wrestling, wet T-shirt contests, employee wrestling with customers or sexually suggestive touching and other similar types of activities, as more fully set forth in Petn No 268967 on file in the Office of the City Clerk.

b. final inspection and compliance with all provisions of applicable codes and ordinances.

Niziolek moved to amend the report by deleting the language "sent forward without recommendation" and inserting the word "approved". Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted 8/8/03.

Declining to Vote - Benson.

Absent - Samuels.

Approved by Mayor Rybak 8/8/03.

(Published 8/12/03)

**PS&RS** - Your Committee, having under consideration the application of The Turtle Bread Company, dba Turtle Levian-Biga, 4762 Chicago Av, for an On-Sale Wine Class E with Strong Beer License (new business) to expire April 1, 2004, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 8/8/03.  
Declining to Vote - Benson.  
Absent - Samuels.  
Approved by Mayor Rybak 8/11/03.  
(Published 8/12/03)

**PS&RS** - Your Committee, having under consideration the application of Yellow Taxi Service Corp, dba Yellow, 2657 32nd Av S, for a Taxicab Service Company License (transfer of stock to Bander Saad Al-Harthy & Mohammed Eshmawy) to expire February 1, 2004, now recommends that said license be sent forward without recommendation.

Niziolek moved to amend the report by deleting the language "sent forward without recommendation" and inserting in lieu thereof the word "approved". Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted 8/8/03.

Absent - Samuels.

**PS&RS** - Your Committee recommends passage of the accompanying Resolution granting applications for Liquor, Wine and Beer Licenses.

Adopted 8/8/03.

Declining to Vote - Benson.

Absent - Samuels.

Resolution 2003R-369, granting Liquor, Wine and Beer Licenses, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-369**  
**By Niziolek**

**Granting Liquor, Wine and Beer Licenses.**

Resolved by The City Council of The City of Minneapolis:

That the following applications for liquor, wine and beer licenses be granted:

**On-Sale Liquor Class E with Sunday Sales, to expire July 26, 2003**

Cedar Point Inc, dba Palmers Bar, 500 Cedar Av (temporary expansion of premises with entertainment, July 26, 2003, 10:00 a.m. to 10:00 p.m.);

Haze 2 Corp, dba Grumpy's Bar, 2200 4th St NE (temporary expansion of premises with outdoor entertainment, July 26, 2003, Noon to 10:00 p.m.);

**Temporary On-Sale Liquor**

Minnesota AIDS Project, dba Minnesota AIDS Project, 1400 Park Av (July 25, 2003, 4:00 p.m. to 10:00 p.m. at 2600 Hennepin Av; Licensed Facilitator: Chipotle Mexican Grill of Colorado LLC);

**Temporary On-Sale Beer**

Parkway UCC, dba Parkway UCC, 3120 Washburn Av N (August 16, 2003, 10:00 a.m. to 6:00 p.m.);

St. Maron Church, dba Lebanese Festival, 600 University Av NE (August 16, 2003, 5:00 p.m. to 10:00 p.m. and August 17, 2003, 11:00 a.m. to 6:30 p.m.).

Adopted 8/8/03.

Declining to Vote - Benson.

Absent - Samuels.

**PS&RS** - Your Committee recommends passage of the accompanying Resolution granting applications for Business Licenses.

Niziolek moved to amend the Petition contained in the Resolution to refer back to the Public Safety & Regulatory Services Committee the following applications for Taxicab Vehicle Licenses:

- a. Addendum #55, Blue & White Service Corp, dba Blue & White #172, 800 Washington Av N #650 (person to person transfer from Aisha Sallam);
  - b. Addendum #56, Blue & White Service Corp, dba Blue & White #194, 800 Washington Av N #650 (person to person transfer from Aisha Sallam). Seconded.
- Adopted upon a voice vote.  
The report, as amended, was adopted 8/8/03.  
Absent - Samuels.

Resolution 2003R-370, granting applications for Business Licenses, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-370**  
**By Niziolek**

**Granting applications for Business Licenses.**

Resolved by The City Council of The City of Minneapolis:

That the following applications for business licenses (including provisional licenses) as per list on file and of record in the Office of the City Clerk under date of August 8, 2003 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 268967):

Confectionery; Farm Produce Permit Nonprofit; Grocery; Food Manufacturer; Restaurant; Food Shelf; Short-Term Food Permit; Seasonal Short Term Food; Sidewalk Cafe; Heating, Air Conditioning & Ventilating Class A; Heating, Air Conditioning & Ventilating Class B; Lodging House with Boarding; Motor Vehicle Dealer - Used Only; Motor Vehicle Repair Garage; Pet Shop; Recycling/Salvage Yard; Refrigeration Systems Installer; Residential Specialty Contractor; Secondhand Goods Class B; Antique Dealer Class B; Antique Mall Operator Class B; Sign Hanger; Solid Waste Hauler; Swimming Pool - Public; Tattooist/Body Piercer; Taxicab Vehicle; Combined Trades; Tree Servicing.

Adopted 8/8/03.  
Absent - Samuels.

**PS&RS** - Your Committee recommends passage of the accompanying Resolution granting applications for Gambling Licenses.

Adopted 8/8/03.  
Absent - Samuels.

Resolution 2003R-371, granting applications for Gambling Licenses, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-371**  
**By Niziolek**

**Granting applications for Gambling Licenses.**

Resolved by The City Council of The City of Minneapolis:

That the following applications for gambling licenses be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances:

**Gambling Class A**

Church of the Incarnation, dba Church of the Incarnation, 3800 Pleasant Av S (Off-Site Gambling Permit, October 4 to 6, 2003, Pulltabs, bingo and raffles, Risen Christ School, 3800 Pleasant Av S);

**Gambling Class B**

Minnesota Rugby Amateur Foundation, dba Minnesota Amateur Rugby Foundation, 4909 Bryant Av S (Site: Joint Cabooze, 913-17 Cedar Av);

Washburn Amateur Hockey Association, dba Washburn Amateur Hockey Association, 5116 Colfax Av S (Site: Hexagon Bar, 2600 27th Av S);

Washburn Amateur Hockey Association, dba Washburn Amateur Hockey Association, 5116 Colfax Av S (Site: 5-8 Club, 5800 Cedar Av S);

Washburn Amateur Hockey Association, dba Washburn Amateur Hockey Association, 5116 Colfax Av S (Site: Knight Cap Bar, 1500 4th St NE);

Washburn Amateur Hockey Association, dba Washburn Amateur Hockey Association, 5116 Colfax Av S (Site: Penn Station, 2203 44th Av N);

**Gambling Lawful Exempt**

Church of SS Cyril & Methodius Minneapolis, dba St. Cyril & Methodius Church, 1315 2nd St NE (Bingo, raffle, paddlewheel and pulltabs, August 17, 2003);

Childrens Cancer Research Fund, dba Childrens Cancer Research Fund, 4930 W 77th St #364 (Raffle August 24, 2003 at Glueks Bar & Restaurant, 16 N 6th St);

Ruffed Grouse Society, dba Ruffed Grouse Society, 591 Mercury Circle, Shoreview (Raffle August 26, 2003 at Radisson Hotel Metrodome, 615 Washington Av SE);

Church of All Saints, dba Church of All Saints, 435 4th St NE (Bingo, raffle, paddlewheel and pulltabs September 7, 2003);

Church of the Holy Cross, dba Church of the Holy Cross, 1621 University Av NE (Bingo, raffle, paddlewheel, pulltabs and tipboards September 20 and 21, 2003);

Church of St. Hedwig, dba Church of St. Hedwig, 123 29th Av NE (Raffle and pulltabs August 3, 2003);

Church of the Annunciation, dba Church of the Annunciation, 507 W 54th St (Bingo and raffle September 20 & 21, 2003);

Church of St. Austin, dba Church of St. Austin, 4050 Upton Av N (Raffle October 12, 2003);

Church of the Holy Name, dba Church of the Holy Name, 3637 11th Av S (Bingo, raffle and pulltabs October 12, 2003 at School Building).

Adopted 8/8/03.

Absent - Samuels.

**PS&RS** - Your Committee, having under consideration the topic of predatory lending, and having been referred the subject matter of an ordinance amending Title 8 of the Minneapolis Code of Ordinances relating to *Consumer Protection*, now recommends the following:

a. that staff be directed to develop a comprehensive City response to the issue of responsible lending that promotes consumer education and emphasizes vigorous enforcement of existing laws, as well as addressing other means of dealing with predatory lending.

b. that staff should become acquainted with the "Don't Borrow Trouble" campaign and recommend a plan for the City to complement its efforts, especially promoting the consumer telephone hotline and integrating communications with existing City publications and the publications of our partners.

c. that staff should seek input and assistance from the industry and advocacy groups to promote enforcement of the many State and Federal laws already in force as well as identifying gaps in existing laws, including but not limited to a legislative strategy to increase enforcement and the ability to conduct enforcement, and return to the Public Safety & Regulatory Services Committee in three months with recommendations for each of these strategies.

Zerby moved to substitute the following report for the above report. Seconded.

Adopted upon a voice vote.

**PS&RS** - Your Committee, having under consideration the topic of predatory lending, and having been referred the subject matter of an ordinance amending Title 8 of the Minneapolis Code of Ordinances relating to *Consumer Protection*, now recommends that staff be directed to develop a comprehensive City response to protect Minneapolis residents from predatory lending practices.

a. The response should recognize that predatory lending practices fall most heavily upon populations of color, low income and the elderly but are not limited to those groups. The City's response should examine solutions to the problem including educational, enforcement and proprietary approaches, to be developed by a multi-departmental City Task Force established for that purpose under the leadership of the City Coordinator and the City Attorney, working with consumer advocacy and industry groups.

b. The response should emphasize vigorous enforcement of existing laws, as well as addressing other means of dealing with predatory lending. Working through the Intergovernmental Relations Committee and staff, the City should seek to have the Minnesota State Legislature restore the designated sources of funding for such enforcement which the industry has identified as having been diverted to general funds in the last session. Working with consumer groups as well as industry, the City should also identify gaps in existing laws and develop a legislative strategy to increase enforcement and the ability to conduct enforcement.

c. Staff will provide language supporting Statewide legislation and City supported legislation on private right of action including, but not limited to:

1. Support legislation that would prohibit predatory lending practices in Minnesota;
2. Support legislation that would authorize private attorneys to bring suit in State District Court on behalf of borrowers who have been victimized by predatory lenders; authorize the imposition of civil penalties and the recovery of attorney fees; and
3. Support full funding of the Consumer Education Account so that the Commerce Commissioner may help consumers avoid being victimized by unscrupulous lenders; authorize the Minnesota Attorney General to enforce the State's "Minnesota Residential Mortgage Originator and Servicer Licensing Act"; appropriate sufficient funding to the Minnesota Attorney General's Office for such enforcement.

4. In addition, staff may develop additional methods necessary to protect our citizens from predatory lenders.

d. Staff should become acquainted with the "Don't Borrow Trouble" campaign and recommend a plan for the City to build upon and complement its efforts, especially promoting the consumer telephone hotline and integrating communications with existing City publications and the publications of our partners.

e. Staff should return to the PS&RS Committee in three months with recommendations for each of these strategies. The staff should report to the IGR Committee with its legislative strategies within the next cycle.

The Zerby motion to substitute lost.

Yeas, 5; Nays, 7 as follows:

Yeas - Schiff, Zerby, Lilligren, Johnson Lee, Zimmermann.

Nays - Niziolek, Benson, Goodman, Lane, Johnson, Colvin Roy.

Absent - Samuels.

The report was adopted 8/8/03.

Yeas, 10; Nays, 1 as follows:

Yeas - Schiff, Zerby, Niziolek, Benson, Goodman, Lane, Johnson, Colvin Roy, Zimmermann, Ostrow.

Nays - Johnson Lee.

Absent - Lilligren, Samuels.

**PS&RS** - Your Committee, having under consideration a request to abate a special assessment in the amount of \$11,355 plus accrued interest levied against the property located at 1833 E 25 1/2 St (PID #36-029-24-23-0027) on November 9, 2001 by Resolution 2001R-466 for demolition costs, and that the Director of the Hennepin County Taxpayer Services Department be directed to cancel said assessment, now recommends denial of the request to abate said special assessment.

Adopted 8/8/03.

Absent - Samuels.

**PS&RS** - Your Committee, having under consideration the Rental Dwelling License for the property located at 2025 Emerson Av N, and having received an acceptable management plan for the property and all Housing Maintenance Code violations having been corrected, in accordance with rental licensing standards, now recommends concurrence with the recommendation of the Director of Inspections to approve the reinstatement of said license to be held by Stephen Farrell. (Petr No 268966)

Adopted 8/8/03.

Absent - Samuels.

Approved by Mayor Rybak 8/8/03.

(Published 8/12/03)

The **PUBLIC SAFETY & REGULATORY SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

**PS&RS & W&M/Budget** - Your Committee, to whom was referred an ordinance amending Appendix J of the Minneapolis Code of Ordinances relating to *License Fee Schedule*, increasing license fees by 3 percent to reflect inflationary increases since the end of 2002, to be effective for 2004 license fees, now recommends that said ordinance be given its second reading for amendment and passage.

Adopted 8/8/03.

Absent - Samuels.

Ordinance 2003-Or-105 amending Appendix J of the Minneapolis Code of Ordinances relating to *License Fee Schedule*, to increase license fees by 3 percent to reflect inflationary increases since the end of 2002, to be effective for 2004 license fees, was passed 8/8/03 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2003-Or-105**  
**By Niziolek**  
**Intro & 1st Reading: 6/20/02**  
**Ref to: PS&RS**  
**2nd Reading: 8/8/03**

**Amending Appendix J of the Minneapolis Code of Ordinances relating to License Fees Schedule.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That a portion of Appendix J of the above-entitled ordinance be amended to read as follows:

TABLE INSET:

<i>License</i>	<i>Ordinance</i>	<i><u>2003 Fee</u></i>	<i><u>2% + Fee</u></i>	<i><u>2004 Fee</u></i>
<del>Alcoholic Beverages</del>				
<b><u>ALCOHOLIC BEVERAGES</u></b>				
Alcohol License Investigation Fee:				
	362.50(c),	<del>366.110</del> <u>\$500.00</u>	<del>\$500.00</del>	<u>\$500.00</u>
	<u>363.50</u>			
	<u>366.11</u>			
Liquor--On Sale				
Class A	362.50(a)	<del>\$8,446.00</del>		
		<u>\$8,615.00</u>	<del>\$8,615.00</del>	<u>\$8,873.00</u>
Class B	362.50(a)	<del>\$7,404.00</del>		
		<u>\$7,246.00</u>	<del>\$7,246.00</del>	<u>\$7,463.00</u>

# AUGUST 8, 2003

Class C-1	362.50(a)	<del>\$6,664.00</del>			
		<del>\$6,797.00</del>	<del>\$6,797.00</del>	<del>\$7,001.00</del>	
Class C-2	362.50(a)	<del>\$6,404.00</del>			
		<del>\$6,226.00</del>	<del>\$6,226.00</del>	<del>\$6,413.00</del>	
Class D	362.50(a)	<del>\$5,430.00</del>			
		<del>\$5,539.00</del>	<del>\$5,539.00</del>	<del>\$5,705.00</del>	
Class E	362.50(a)	<del>\$5,093.00</del>			
		<del>\$5,195.00</del>	<del>\$5,195.00</del>	<del>\$5,351.00</del>	
Sunday Sales*	362.50(a)	<del>\$200.00</del>	<del>\$200.00</del>	<del>\$200.00</del>	
Investigation Fee--On and Off Sale	*360.50(c)	\$500.00	\$500.00	\$500.00	
Temp. On Sale Liquor					
<10,000 people/day	362.35(d)	<del>\$171.00</del>	<del>\$174.00</del>	<del>\$174.00</del>	<del>\$179.00</del>
Director Granted	362.35(d)	<del>\$255.00</del>	<del>\$260.00</del>	<del>\$260.00</del>	<del>\$268.00</del>
>10,000 people/day	362.35(d)	<del>\$284.00</del>	<del>\$289.00</del>	<del>\$289.00</del>	<del>\$298.00</del>
Director Granted	362.35(d)	<del>\$425.00</del>	<del>\$434.00</del>	<del>\$434.00</del>	<del>\$447.00</del>
Temporary Entertainment	362.35(e)	<del>\$67.00</del>	<del>\$68.00</del>	<del>\$68.00</del>	<del>\$70.00</del>
Retained, Sunday Sale <u>Denial</u>	362.60(b)	<del>\$39.00</del>	<del>\$39.00</del>	<del>\$39.00</del>	<del>\$40.00</del>
Retained, Liquor On and Off Sale (withdrawn)	362.60(b)	<del>\$100.00</del>	<del>\$100.00</del>	<del>\$100.00</del>	<del>\$103.00</del>
Retained, Liquor On and Off Sale (denied)	362.60(b)	<del>\$300.00</del>	<del>\$300.00</del>	<del>\$300.00</del>	<del>\$309.00</del>
Temporary Expansion	362.50(e)	<del>\$129.00</del>	<del>\$132.00</del>	<del>\$132.00</del>	<del>\$136.00</del>
Director Granted Temporary Expansion	362.36(a)(5)	<del>\$194.00</del>	<del>\$198.00</del>	<del>\$198.00</del>	<del>\$204.00</del>
Temporary Outdoor Entertainment	360.100(b)(5)	<del>\$180.00</del>	<del>\$184.00</del>	<del>\$184.00</del>	<del>\$190.00</del>
Director Granted Temporary Outdoor Entertainment	362.36(a)(5)	<del>\$270.00</del>	<del>\$275.00</del>	<del>\$275.00</del>	<del>\$283.00</del>
Temporary Entertainment w/o Expansion	360.100(b)(5)	<del>\$129.00</del>	<del>\$132.00</del>	<del>\$132.00</del>	<del>\$136.00</del>
Reapplication	362.90(b)	<del>\$77.00</del>	<del>\$79.00</del>	<del>\$79.00</del>	<del>\$81.00</del>
Liquor--Off Sale*	362.50	<del>\$1,000.00</del>	<del>\$1,000.00</del>	<del>\$1,000.00</del>	<del>\$1,000.00</del>
<u>Liquor--Off Sale Malt</u>					
<u>Liquor-Growler*</u>	<u>362.50</u>	<u>\$1,000.00</u>			<u>\$1,000.00</u>
Food, Ice (Additional cost to Off-Sale Liquor)	362.50	<del>\$202.00</del>	<del>\$206.00</del>	<del>\$206.00</del>	<del>\$212.00</del>
Beer--On Sale					
Class A	366.60	<del>\$4,291.00</del>			
		<del>\$4,377.00</del>	<del>\$4,377.00</del>	<del>\$4,508.00</del>	
Class B	366.60	<del>\$2,951.00</del>			
		<del>\$3,010.00</del>	<del>\$3,010.00</del>	<del>\$3,100.00</del>	
Class C-1	366.60	<del>\$2,589.00</del>			
		<del>\$2,641.00</del>	<del>\$2,641.00</del>	<del>\$2,720.00</del>	
Class C-2	366.60	<del>\$1,941.00</del>			
		<del>\$1,980.00</del>	<del>\$1,980.00</del>	<del>\$2,039.00</del>	
Class D	366.60	<del>\$1,268.00</del>			
		<del>\$1,293.00</del>	<del>\$1,293.00</del>	<del>\$1,332.00</del>	
Class E	366.60	<del>\$939.00</del>	<del>\$958.00</del>	<del>\$958.00</del>	<del>\$987.00</del>
Nonprofit Temporary	366.40(a)	<del>\$65.00</del>	<del>\$66.00</del>	<del>\$66.00</del>	<del>\$68.00</del>
Each Additional Day	366.40(a)	<del>\$33.00</del>	<del>\$34.00</del>	<del>\$34.00</del>	<del>\$35.00</del>
Temporary Expansion	366.60	<del>\$129.00</del>	<del>\$132.00</del>	<del>\$132.00</del>	<del>\$136.00</del>
Director Granted Temporary Expansion	366.40(e)	<del>\$194.00</del>	<del>\$198.00</del>	<del>\$198.00</del>	<del>\$204.00</del>
Beer--Off Sale	366.60	<del>\$168.00</del>	<del>\$171.00</del>	<del>\$171.00</del>	<del>\$176.00</del>

Wine--On Sale					
Class A*	363.50(a)	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
Class B*	363.50(a)	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
Class C-1*	363.50(a)	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
Class C-2*	363.50(a)	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
Class D	363.50(a)	\$1,618.00			
		<u>\$1,651.00</u>	\$1,651.00		\$1,701.00
Class E	363.50(a)	<u>\$1,294.00</u>			
		<u>\$1,320.00</u>	\$1,320.00		\$1,360.00
Temporary License/Nonprofit	363.41(d)	<u>\$129.00</u>	<u>\$132.00</u>	\$132.00	\$136.00
Temporary Expansion	363.50(a)	<u>\$129.00</u>	<u>\$132.00</u>	\$132.00	\$136.00
Special Expansion	363.41(d)	<u>\$194.00</u>	<u>\$198.00</u>	\$198.00	\$204.00
Wine On Sale with Beer (price of beer only)					
Add--Strong Beer	363.25(e)				
Class A		\$648.00	<u>\$661.00</u>	\$661.00	\$681.00
Class B		\$648.00	<u>\$661.00</u>	\$661.00	\$681.00
Class C-1		\$648.00	<u>\$661.00</u>	\$661.00	\$681.00
Class C-2		\$648.00	<u>\$661.00</u>	\$661.00	\$681.00
Class D		\$648.00	<u>\$661.00</u>	\$661.00	\$681.00
Class E		\$648.00	<u>\$661.00</u>	\$661.00	\$681.00
Add--3.2% Beer	363.26(e)				
Class A		\$323.00	<u>\$329.00</u>	\$329.00	\$339.00
Class B		\$323.00	<u>\$329.00</u>	\$329.00	\$339.00
Class C-1		\$323.00	<u>\$329.00</u>	\$329.00	\$339.00
Class C-2		\$323.00	<u>\$329.00</u>	\$329.00	\$339.00
Class D		\$323.00	<u>\$329.00</u>	\$329.00	\$339.00
Class E		\$323.00	<u>\$329.00</u>	\$329.00	\$339.00
Temporary On Sale Wine					
<10,000 people/day	363.41(d)	\$171.00	<u>\$174.00</u>	\$174.00	\$179.00
Director Granted	363.41(d)	\$255.00	<u>\$260.00</u>	\$260.00	\$268.00
>10,000 people/day	363.41(d)	\$284.00	<u>\$290.00</u>	\$290.00	\$299.00
Director Granted	363.41(d)	\$425.00	<u>\$434.00</u>	\$434.00	\$447.00
Temporary Entertainment	363.41(e)	\$67.00	<u>\$68.00</u>	\$68.00	\$70.00
Bottle Club					
On-Sale Liquor	372.70	\$324.00	<u>\$330.00</u>	\$330.00	\$340.00
On-Sale Beer	372.70	\$939.00	<u>\$958.00</u>	\$958.00	\$987.00
<del>Amusement Devices</del>					
<b>AMUSEMENT DEVICES</b>	267.600	\$87.00	<u>\$89.00</u>	\$89.00	\$92.00
Each Machine*	267.600	\$15.00		\$15.00	\$15.00
Replacement Decal	267.650	\$2.00		\$2.00	\$2.00
<del>Amusement, Place Of</del>					
<b>AMUSEMENT, PLACE OF</b>					
Class A	267.860	\$832.00	<u>\$849.00</u>	\$849.00	\$874.00
Class B	267.860	\$77.00	<u>\$79.00</u>	\$79.00	\$81.00
Class C	267.860	\$416.00	<u>\$424.00</u>	\$424.00	\$437.00
<del>Antique Dealer</del> <b>ANTIQUE DEALER</b>					
Class A	321.260(1)	\$243.00	<u>\$248.00</u>	\$248.00	\$255.00
Class B	321.260(2)	\$243.00	<u>\$248.00</u>	\$248.00	\$255.00
<del>Antique Mall Dealer</del> <b>ANTIQUE MALL DEALER</b>					
Class A	321.260(5)	\$243.00	<u>\$248.00</u>	\$248.00	\$255.00
Additional location	321.260(7)	\$16.00	<u>\$17.00</u>	\$17.00	\$18.00
Class B	321.260(6)	\$65.00	<u>\$66.00</u>	\$66.00	\$68.00
Additional location	321.260(7)	\$16.00	<u>\$17.00</u>	\$17.00	\$18.00

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Antique Mall Operator	<b><u>ANTIQUE MALL OPERATOR</u></b>					
Class A	321.260(3)	\$351.00	\$358.00	\$358.00		\$369.00
Class B	321.260(4)	\$351.00	\$358.00	\$358.00		\$369.00
Asphalt, Shingle & Roofing Mfg.						
<b><u>ASPHALT, SHINGLE &amp; ROOFING</u></b>						
<b><u>MFG.</u></b>	269.30	\$1,020.00				
		\$1,040.00		\$1,040.00		\$1,071.00
Bed & Breakfast Facility						
<b><u>BED &amp; BREAKFAST FACILITY</u></b>	297A.30	\$124.00	\$126.00	\$126.00		\$130.00
Investigation Fee	297A.30	\$63.00		\$64.00		\$65.00
Billboard Erector	<b><u>BILLBOARD</u></b>					
<b><u>ERECTOR</u></b>	277.2520	\$141.00	\$144.00	\$144.00		\$148.00
Bill Posting And Sign Painting						
<b><u>BILL POSTING AND SIGN</u></b>						
<b><u>PAINTING</u></b>	277.2680	\$141.00	\$144.00	\$144.00		\$148.00
Bill Posting, Sign Painting/Hanger						
<b><u>Combined BILL POSTING, SIGN</u></b>						
<b><u>PAINTING/HANGER COMBINED</u></b>	277.2680	\$141.00	\$144.00	\$144.00		\$148.00
Bowling Alley	<b><u>BOWLING ALLEY</u></b>					
1st Alley	267.420	\$113.00	\$115.00	\$115.00		\$118.00
Each Add'l	267.420	\$29.00	\$29.00	\$29.00		\$30.00
Bowling, Billiards, All Nt.						
<b><u>BOWLING, BILLIARDS, ALL NT.</u></b>	360.80	\$77.00	\$79.00	\$79.00		\$81.00
Building Wrecker						
<b><u>BUILDING WRECKER</u></b>						
Class A&B	277.2280	\$191.00	\$195.00	\$195.00		\$201.00
Lowest Prorate Amt.	277.2280	\$99.00	\$101.00	\$101.00		\$104.00
Bulk Gas And Oil Storage						
<b><u>BULK GAS AND OIL STORAGE</u></b>	287.50	\$485.00	\$495.00	\$495.00		\$510.00
Carnival	<b><u>CARNIVAL</u></b>					
0--9 Attractions, First Day	267.500(b)(1)	\$113.00	\$115.00	\$115.00		\$118.00
Each Add'l	267.500(b)(1)	\$36.00		\$36.00		\$37.00
10--19 Attractions, First Day	267.500(b)(2)	\$184.00	\$188.00	\$188.00		\$194.00
Each Add'l	267.500(b)(2)	\$36.00		\$36.00		\$37.00
20 or more Attractions,						
First Day	267.500(b)(3)	\$367.00	\$374.00	\$374.00		\$386.00
Each Add'l	267.500(b)(3)	\$36.00		\$36.00		\$37.00
Car Wash						
<b><u>CAR WASH</u></b>	265.250	\$204.00	\$208.00	\$208.00		\$214.00
Children's Rides						
<b><u>CHILDREN'S RIDES</u></b>						
Each Per Week	267.70	\$13.00		\$13.00		\$13.00
Christmas Trees Dealer						
<b><u>CHRISTMAS TREES DEALER</u></b>	279.40	\$99.00	\$101.00	\$101.00		\$104.00
Circus	<b><u>CIRCUS</u></b>					
To 14 Days	267.50	\$424.00	\$433.00	\$433.00		\$446.00
Each Add'l Day	267.50	\$70.00	\$71.00	\$71.00		\$73.00
Courtesy Bench	<b><u>COURTESY BENCH</u></b>					
New	283.40	\$42.00		\$42.00		\$43.00
Renew	283.40	\$21.00	\$22.00	\$22.00		\$23.00
Transfer	283.240	\$20.00		\$20.00		\$21.00
Dance Hall	<b><u>DANCE HALL</u></b>	267.1340	\$367.00	\$374.00	\$374.00	\$385.00
Dancing School						
<b><u>DANCING SCHOOL</u></b>	285.40	\$42.00		\$42.00		\$43.00

**Dry-Cleaner/Laundry DRY**

**CLEANER/LAUNDRY**

Flammable	301.50	\$357.00	\$364.00	\$364.00	\$375.00
Non-flammable/Laundry	301.50	\$255.00	\$260.00	\$260.00	\$268.00
Pickup Station	301.50	\$107.00	\$109.00	\$109.00	\$112.00
Coin-operated	301.150	\$255.00	\$260.00	\$260.00	\$268.00
Add'l after 1st coin machine	301.150	\$27.00	\$28.00	\$28.00	\$29.00

**Duct Cleaner Contractor DUCT**

**CLEANER CONTRACTOR**

	278.240	\$216.00	\$220.00	\$220.00	\$227.00
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**Entertainment, Place Of**

**ENTERTAINMENT, PLACE OF**

Within B4	267.1140				
Up to 2,500	267.1140(1)	\$536.00	\$547.00	\$547.00	\$563.00
2,501--5,000	267.1140(2)	\$765.00	\$780.00	\$780.00	\$803.00
5,000--10,000	267.1140(3)	\$1,148.00			
		\$1,171.00		\$1,171.00	\$1,206.00
more than 10,000	267.1140(4)	\$1,683.00			
		\$1,717.00		\$1,717.00	\$1,769.00
Outside of Downtown B4					
1 to 2,500	267.1140(5)	\$357.00	\$364.00	\$364.00	\$375.00
2,501--5,000	267.1140(6)	\$510.00	\$520.00	\$520.00	\$536.00
5,001--10,000	267.1140(7)	\$765.00	\$780.00	\$780.00	\$803.00
more than 10,000	267.1140(8)	\$1,122.00			
		\$1,144.00		\$1,144.00	\$1,178.00

**Exhibition Exhibitor One Loc.**

**EXHIBITION EXHIBITOR ONE**

<b><u>LOC.</u></b>	321.470(e)(1)	\$49.00	\$50.00	\$50.00	\$52.00
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**Exhibition Operator EXHIBITION OPERATOR**

Class A	321.470(a)	\$810.00	\$826.00	\$826.00	\$851.00
Class B	321.470(b)	\$540.00	\$551.00	\$551.00	\$568.00
Class C	321.470(c)	\$270.00	\$275.00	\$275.00	\$283.00

**Fire Extinguisher Sales/Serv. FIRE EXTINGUISHER SALES/SERV.**

Class A	289.60	\$310.00	\$316.00	\$316.00	\$325.00
Class B	289.60	\$220.00	\$224.00	\$224.00	\$231.00

**Flower Cart Vendor FLOWER**

<b><u>CART VENDOR</u></b>	331.90(b)	\$141.00	\$144.00	\$144.00	\$148.00
Location Transfer, Midseason	331.90(b)	\$98.00	\$100.00	\$100.00	\$103.00

**Food FOOD**

All Night Special	360.70(a)	\$77.00	\$79.00	\$79.00	\$81.00
Confectionery					
1,000 sq. ft. or less	188.250	\$97.00	\$99.00	\$99.00	\$102.00
1,001 to 3,000	188.250	\$153.00	\$156.00	\$156.00	\$161.00
3,001 to 5,000	188.250	\$204.00	\$208.00	\$208.00	\$214.00
5,001 to 7,000	188.250	\$255.00	\$260.00	\$260.00	\$268.00
7,001 to 9,000	188.250	\$306.00	\$312.00	\$312.00	\$321.00
9,001 to 11,000	188.250	\$357.00	\$364.00	\$364.00	\$375.00
11,001 to 13,000	188.250	\$408.00	\$416.00	\$416.00	\$428.00
13,001 to 15,000	188.250	\$459.00	\$468.00	\$468.00	\$482.00
15,001 sq. ft. and over	188.250	\$510.00	\$520.00	\$520.00	\$536.00
Drive-in***	188.250	\$333.00	\$340.00	\$340.00	\$350.00
Drive-in (Restricted)***	188.250	\$70.00	\$71.00	\$71.00	\$73.00
Farm Produce (Nonprofit)	265.390	\$42.00		\$42.00	\$43.00

Food Distributor or Manufacturer

1,000 sq. ft. or less	188.250	<u>\$255.00</u>	<u>\$260.00</u>	<u>\$260.00</u>	<u>\$268.00</u>
1,001 to 3,000	188.250	<u>\$306.00</u>	<u>\$312.00</u>	<u>\$312.00</u>	<u>\$321.00</u>
3,001 to 5,000	188.250	<u>\$357.00</u>	<u>\$364.00</u>	<u>\$364.00</u>	<u>\$375.00</u>
5,001 to 7,000	188.250	<u>\$408.00</u>	<u>\$416.00</u>	<u>\$416.00</u>	<u>\$428.00</u>
7,001 to 9,000	188.250	<u>\$459.00</u>	<u>\$468.00</u>	<u>\$468.00</u>	<u>\$482.00</u>
9,001 to 11,000	188.250	<u>\$510.00</u>	<u>\$520.00</u>	<u>\$520.00</u>	<u>\$536.00</u>
11,001 to 13,000	188.250	<u>\$561.00</u>	<u>\$572.00</u>	<u>\$572.00</u>	<u>\$589.00</u>
13,001 to 15,000	188.250	<u>\$612.00</u>	<u>\$624.00</u>	<u>\$624.00</u>	<u>\$643.00</u>
15,001 sq. ft. and over	188.250	<u>\$663.00</u>	<u>\$676.00</u>	<u>\$676.00</u>	<u>\$696.00</u>
Food Distributor--Out of Town	188.290	<u>\$50.00</u>	<u>\$51.00</u>	<u>\$51.00</u>	<u>\$53.00</u>
Food Shelf	188.250	<u>\$1.00</u>		<u>\$1.00</u>	<u>\$1.00</u>

Food Vehicle Inspection **FOOD VEHICLE INSPECTION**

	232.30	<u>\$50.00</u>	<u>\$51.00</u>	<u>\$51.00</u>	<u>\$53.00</u>
	190.130	<u>\$50.00</u>	<u>\$51.00</u>	<u>\$51.00</u>	<u>\$53.00</u>
	188.310	<u>\$50.00</u>	<u>\$51.00</u>	<u>\$51.00</u>	<u>\$53.00</u>

Grocery

500 sq. ft. or less, restricted	188.250	<u>\$332.00</u>	<u>\$339.00</u>	<u>\$339.00</u>	<u>\$349.00</u>
500--1,000, restricted	188.250	<u>\$464.00</u>	<u>\$473.00</u>	<u>\$473.00</u>	<u>\$487.00</u>
1,000 sq. ft. or less	188.250	<u>\$464.00</u>	<u>\$473.00</u>	<u>\$473.00</u>	<u>\$487.00</u>
1,001--5,000	188.250	<u>\$906.00</u>	<u>\$924.00</u>	<u>\$924.00</u>	<u>\$952.00</u>
5,001--7,500	188.250	<u>\$973.00</u>	<u>\$992.00</u>	<u>\$992.00</u>	<u>\$1,022.00</u>
7,501--10,000	188.250	<u>\$1,038.00</u>			
		<u>\$1,059.00</u>		<u>\$1,059.00</u>	<u>\$1,091.00</u>
10,001--15,000	188.250	<u>\$1,163.00</u>			
		<u>\$1,186.00</u>		<u>\$1,186.00</u>	<u>\$1,222.00</u>
15,001 plus	188.250	<u>\$1,230.00</u>			
		<u>\$1,255.00</u>		<u>\$1,255.00</u>	<u>\$1,293.00</u>

Grocery & Milk Delivery

Vehicle	200.70(h)	<u>\$93.00</u>	<u>\$95.00</u>	<u>\$95.00</u>	<u>\$98.00</u>
Groceteria/Portable Store	295.100	<u>\$438.00</u>	<u>\$447.00</u>	<u>\$447.00</u>	<u>\$460.00</u>
Indoor Food Cart	188.520(j)	<u>\$356.00</u>	<u>\$364.00</u>	<u>\$364.00</u>	<u>\$375.00</u>
Kiosk Food Cart Vendor	188.250	<u>\$356.00</u>	<u>\$364.00</u>	<u>\$364.00</u>	<u>\$375.00</u>

Meat Market

1,000 sq. ft. or less	188.250	<u>\$255.00</u>	<u>\$260.00</u>	<u>\$260.00</u>	<u>\$268.00</u>
1,001 to 3,000	188.250	<u>\$306.00</u>	<u>\$312.00</u>	<u>\$312.00</u>	<u>\$321.00</u>
3,001 to 5,000	188.250	<u>\$357.00</u>	<u>\$364.00</u>	<u>\$364.00</u>	<u>\$375.00</u>
5,001 to 7,000	188.250	<u>\$408.00</u>	<u>\$416.00</u>	<u>\$416.00</u>	<u>\$428.00</u>
7,001 to 9,000	188.250	<u>\$459.00</u>	<u>\$468.00</u>	<u>\$468.00</u>	<u>\$482.00</u>
9,001 to 11,000	188.250	<u>\$510.00</u>	<u>\$520.00</u>	<u>\$520.00</u>	<u>\$536.00</u>
11,001 to 13,000	188.250	<u>\$561.00</u>	<u>\$572.00</u>	<u>\$572.00</u>	<u>\$589.00</u>
13,001 to 15,000	188.250	<u>\$612.00</u>	<u>\$624.00</u>	<u>\$624.00</u>	<u>\$643.00</u>
15,001 sq. ft. and over	188.250	<u>\$663.00</u>	<u>\$676.00</u>	<u>\$676.00</u>	<u>\$696.00</u>
Mobil Food Vendor	188.250	<u>\$93.00</u>	<u>\$95.00</u>	<u>\$95.00</u>	<u>\$98.00</u>
Prepackaged Perishable	188.250	<u>\$160.00</u>	<u>\$164.00</u>	<u>\$164.00</u>	<u>\$169.00</u>
Outdoor Entertainment, Temp.	360.100(b)(5)	<u>\$124.00</u>	<u>\$126.00</u>	<u>\$126.00</u>	<u>\$130.00</u>

Restaurant, Cafe, Dining Rooms, Boardinghouses, Caterers

1,000 sq. ft. or less	188.250	<u>\$306.00</u>	<u>\$312.00</u>	<u>\$312.00</u>	<u>\$321.00</u>
1,001 to 3,000	188.250	<u>\$408.00</u>	<u>\$416.00</u>	<u>\$416.00</u>	<u>\$428.00</u>
3,001 to 5,000	188.250	<u>\$510.00</u>	<u>\$520.00</u>	<u>\$520.00</u>	<u>\$536.00</u>
5,001 to 7,000	188.250	<u>\$612.00</u>	<u>\$624.00</u>	<u>\$624.00</u>	<u>\$643.00</u>
7,001 to 9,000	188.250	<u>\$714.00</u>	<u>\$728.00</u>	<u>\$728.00</u>	<u>\$750.00</u>
9,001 to 11,000	188.250	<u>\$816.00</u>	<u>\$832.00</u>	<u>\$832.00</u>	<u>\$857.00</u>

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11,001 to 13,000	188.250	\$918.00	<u>\$936.00</u>	<u>\$936.00</u>	<u>\$964.00</u>
13,001 to 15,000	188.250	<u>\$1,020.00</u>			
		<u>\$1,040.00</u>		<u>\$1,040.00</u>	<u>\$1,071.00</u>
15,001 sq. ft. and over	188.250	<u>\$1,224.00</u>			
		<u>\$1248.00</u>		<u>\$1,248.00</u>	<u>\$1,285.00</u>
Short Term Permit	188.170	<u>\$70.00</u>	<u>\$71.00</u>	<u>\$71.00</u>	<u>\$73.00</u>
Short Term Food					
Establishment	188.170	<u>\$185.00</u>	<u>\$189.00</u>	<u>\$189.00</u>	<u>\$195.00</u>
Sidewalk Cafe					
30 seats or less	265.330(a)	<u>\$282.00</u>	<u>\$288.00</u>	<u>\$288.00</u>	<u>\$297.00</u>
31 seats or more	265.330(a)	<u>\$408.00</u>	<u>\$416.00</u>	<u>\$416.00</u>	<u>\$428.00</u>
Sidewalk Food Cart Vendor	188.250	<u>\$721.00</u>	<u>\$735.00</u>	<u>\$735.00</u>	<u>\$757.00</u>
Location Transfer, Midseason	188.250	<u>\$113.00</u>	<u>\$115.00</u>	<u>\$115.00</u>	<u>\$118.00</u>
Soft Drinks					
1,000 sq. ft. or less	188.250	<u>\$97.00</u>	<u>\$99.00</u>	<u>\$99.00</u>	<u>\$102.00</u>
1,001 to 3,000	188.250	<u>\$153.00</u>	<u>\$156.00</u>	<u>\$156.00</u>	<u>\$161.00</u>
3,001 to 5,000	188.250	<u>\$204.00</u>	<u>\$208.00</u>	<u>\$208.00</u>	<u>\$214.00</u>
5,001 to 7,000	188.250	<u>\$255.00</u>	<u>\$260.00</u>	<u>\$260.00</u>	<u>\$268.00</u>
7,001 to 9,000	188.250	<u>\$306.00</u>	<u>\$312.00</u>	<u>\$312.00</u>	<u>\$321.00</u>
9,001 to 11,000	188.250	<u>\$357.00</u>	<u>\$364.00</u>	<u>\$364.00</u>	<u>\$375.00</u>
11,001 to 13,000	188.250	<u>\$408.00</u>	<u>\$416.00</u>	<u>\$416.00</u>	<u>\$428.00</u>
13,001 to 15,000	188.250	<u>\$459.00</u>	<u>\$468.00</u>	<u>\$468.00</u>	<u>\$482.00</u>
15,001 sq. ft. and over	188.250	<u>\$510.00</u>	<u>\$520.00</u>	<u>\$520.00</u>	<u>\$536.00</u>
Soft Drink Manufacturing	198.30	<u>\$149.00</u>	<u>\$151.00</u>	<u>\$151.00</u>	<u>\$156.00</u>
Vending Machine (Food)*	188.250	<u>\$15.00</u>		<u>\$15.00</u>	<u>\$15.00</u>
Nut Vending Machine*	188.250	<u>\$5.00</u>		<u>\$5.00</u>	<u>\$5.00</u>
Wholesale Sausage Manufacturer					
1--1,000 sq. ft.	190.120	<u>\$149.00</u>	<u>\$151.00</u>	<u>\$151.00</u>	<u>\$156.00</u>
1,001--5,000	190.120	<u>\$438.00</u>	<u>\$447.00</u>	<u>\$447.00</u>	<u>\$460.00</u>
5,001 plus	190.120	<u>\$1,174.00</u>			
		<u>\$1,197.00</u>		<u>\$1,197.00</u>	<u>\$1,233.00</u>
<del>Fuel Dealer</del> <b>FUEL DEALER</b>	291.50	<u>\$141.00</u>	<u>\$144.00</u>	<u>\$144.00</u>	<u>\$148.00</u>
<del>Gambling</del> <b>GAMBLING</b>					
(Charitable Only, per day)	268.60(a)	<u>\$62.00</u>	<u>\$63.00</u>	<u>\$63.00</u>	<u>\$65.00</u>
<del>Game Of Skill</del> <b>GAME OF SKILL</b>	267.40	<u>\$99.00</u>	<u>\$101.00</u>	<u>\$101.00</u>	<u>\$104.00</u>
<del>Gas Fitter</del> <b>GAS FITTER</b>	278.240	<u>\$216.00</u>	<u>\$220.00</u>	<u>\$220.00</u>	<u>\$227.00</u>
<del>Gasoline Filling Station</del> <b>GASOLINE FILLING STATION</b>					
4 or less	287.50	<u>\$230.00</u>	<u>\$235.00</u>	<u>\$235.00</u>	<u>\$242.00</u>
5 to 8	287.50	<u>\$357.00</u>	<u>\$364.00</u>	<u>\$364.00</u>	<u>\$375.00</u>
9 or more	287.50	<u>\$485.00</u>	<u>\$495.00</u>	<u>\$495.00</u>	<u>\$510.00</u>
<del>Going Out Of Business</del> <b>GOING OUT OF BUSINESS</b>	293.70	<u>\$106.00</u>	<u>\$108.00</u>	<u>\$108.00</u>	<u>\$111.00</u>
Plus for each \$1,000.00					
of Inventory	293.70	<u>\$10.00</u>		<u>\$10.00</u>	<u>\$10.00</u>
First Renewal Maximum					
Add'l 30 days	293.80	<u>\$211.00</u>	<u>\$216.00</u>	<u>\$216.00</u>	<u>\$222.00</u>
Second Renewal, per day	293.80	<u>\$70.00</u>	<u>\$71.00</u>	<u>\$71.00</u>	<u>\$73.00</u>
Fire, Actual Disaster	293.20	<u>\$113.00</u>	<u>\$115.00</u>	<u>\$115.00</u>	<u>\$118.00</u>
Each Add'l Day	293.20	<u>\$29.00</u>		<u>\$29.00</u>	<u>\$30.00</u>
City Acquired Property	293.70	<u>\$99.00</u>	<u>\$101.00</u>	<u>\$101.00</u>	<u>\$104.00</u>
<del>Heating, Ventilation And Air Conditioning Installers</del> <b>HEATING, VENTILATION AND AIR CONDITIONING</b>					
<del>INSTALLERS</del>	278.240	<u>\$216.00</u>	<u>\$220.00</u>	<u>\$220.00</u>	<u>\$227.00</u>
<del>Horse &amp; Carriage</del> <b>HORSE &amp; CARRIAGE</b>	303.30	<u>\$149.00</u>	<u>\$151.00</u>	<u>\$151.00</u>	<u>\$156.00</u>

Maximum Cleanup Fee		\$617.00	\$629.00	\$629.00	\$648.00
Temporary Route	303.110	\$12.00		\$12.00	\$12.00
Hospital <b><u>HOSPITAL</u></b>	296.50	\$877.00	\$894.00	\$894.00	\$921.00
Hotel/Motel <b><u>HOTEL/MOTEL</u></b>					
1--20	297.50(b)	\$312.00	\$318.00	\$318.00	\$328.00
21--75	297.50(b)	\$520.00	\$530.00	\$530.00	\$546.00
76--200	297.50(b)	\$585.00	\$597.00	\$597.00	\$615.00
201 plus	297.50(b)	\$911.00	\$929.00	\$929.00	\$957.00
Ice Peddler <b><u>ICE PEDDLER</u></b>					
Per Vehicle	299.30	\$93.00	\$95.00	\$95.00	\$98.00
Ice Producer, Dealer, Wholesaler					
<b><u>ICE PRODUCER, DEALER,</u></b>					
<b><u>WHOLESALE</u></b>	299.30	\$220.00	\$224.00	\$224.00	\$231.00
Juke box <b><u>JUKE BOX</u></b>	267.960	\$42.00	\$43.00	\$43.00	\$44.00
Liquid Waste Hauler <b><u>LIQUID</u></b>					
<b><u>WASTE HAULER</u></b>	225.420	\$193.00	\$197.00	\$197.00	\$203.00
Lodging House <b><u>LODGING HOUSE</u></b>					
1--5 sleeping rooms	298.50	\$173.00	\$176.00	\$176.00	\$181.00
6--10	298.50	\$260.00	\$265.00	\$265.00	\$273.00
11--25	298.50	\$348.00	\$355.00	\$355.00	\$366.00
26 plus	298.50	\$521.00	\$531.00	\$531.00	\$547.00
Lodging With Boardinghouse <b><u>LODGING WITH BOARDINGHOUSE</u></b>					
1--5 sleeping rooms	298.50	\$348.00	\$355.00	\$355.00	\$366.00
6--10	298.50	\$435.00	\$444.00	\$444.00	\$457.00
11--25	298.50	\$521.00	\$531.00	\$531.00	\$547.00
26 plus	298.50	\$695.00	\$709.00	\$709.00	\$730.00
Milk Delivery Vehicle <b><u>MILK</u></b>					
<b><u>DELIVERY VEHICLE</u></b>	200.70(g)	\$93.00	\$95.00	\$95.00	\$98.00
Each Addl. Vehicle	200.70(g)	\$36.00	\$37.00	\$37.00	\$38.00
Milk Distributor <b><u>MILK</u></b>					
<b><u>DISTRIBUTOR</u></b>	200.50(a)	\$254.00	\$259.00	\$259.00	\$267.00
Motor Scooter Leasing <b><u>MOTOR</u></b>					
<b><u>SCOOTER LEASING</u></b>	311.40	\$96.00	\$98.00	\$98.00	\$101.00
Motor Vehicle Dealer <b><u>MOTOR VEHICLE DEALER</u></b>					
New and Used	313.40	\$290.00	\$296.00	\$296.00	\$305.00
Auctioneer	313.40	\$149.00	\$152.00	\$152.00	\$157.00
Cycles, Scooters and					
Motor-bike	313.40	\$149.00	\$152.00	\$152.00	\$157.00
Used Only	313.40	\$312.00	\$318.00	\$318.00	\$328.00
Broker	313.40	\$330.00	\$337.00	\$337.00	\$347.00
Wholesaler	313.40	\$178.00	\$182.00	\$182.00	\$187.00
Additional Places of Business	313.40	\$153.00	\$156.00	\$156.00	\$161.00
Motor Vehicle Immobilization					
Service <b><u>MOTOR VEHICLE</u></b>					
<b><u>IMMOBILIZATION SERVICE</u></b>	320.30	\$297.00	\$303.00	\$303.00	\$312.00
Motor Vehicle Lubricant Dealer					
<b><u>MOTOR VEHICLE LUBRICANT</u></b>					
<b><u>DEALER</u></b>	315.30	\$141.00	\$144.00	\$144.00	\$148.00
Motor Vehicle Repair Garage					
<b><u>MOTOR VEHICLE REPAIR</u></b>					
<b><u>GARAGE</u></b>	317.40	\$345.00	\$352.00	\$352.00	\$363.00
with Accessory	317.40	\$120.00	\$122.00	\$122.00	\$126.00
Motor Vehicle Servicing--Driver					
New	349.130	\$36.00		\$36.00	\$37.00
Renewal	349.130	\$21.00	\$22.00	\$22.00	\$23.00

Duplicate ID or ID Picture	349.130	\$8.00	\$8.00	\$8.00
<del>Motor Vehicle Servicing--Vehicles</del> <b>MOTOR VEHICLE SERVICING--VEHICLES</b>				
Class A				
1--5 Vehicles	349.150	\$734.00	\$749.00	\$771.00
6--15 Vehicles	349.150	\$1,110.00		
		\$1,132.00	\$1,132.00	\$1,166.00
Each Add'l Vehicle	349.150	\$21.00	\$22.00	\$23.00
Class B	349.250	\$113.00	\$115.00	\$118.00
Each Add'l Vehicle		\$21.00	\$22.00	\$23.00
Class C	349.250	\$77.00	\$79.00	\$81.00
Each Add'l Vehicle		\$21.00	\$22.00	\$23.00
Class D	349.250	\$50.00	\$51.00	\$53.00
Each Add'l Vehicle		\$21.00	\$22.00	\$23.00
<del>Motor Vehicle Used Parts Dealer</del> <b>MOTOR VEHICLE USED PARTS</b>				
<b>DEALER</b>	348.30	\$510.00	\$520.00	\$536.00
Each Add'l Lot	348.30	\$47.00	\$48.00	\$49.00
<del>Oil Burner Installer</del> <b>OIL BURNER</b>				
<b>INSTALLER</b>	278.240	\$216.00	\$220.00	\$227.00
<del>Parking Lot</del> <b>PARKING LOT</b>				
Commercial Class A				
1--50 Spaces	319.60	\$282.00	\$288.00	\$297.00
51--100	319.60	\$416.00	\$424.00	\$437.00
101--200	319.60	\$694.00	\$708.00	\$729.00
201 plus	319.60	\$1,108.00		
		\$1,130.00	\$1,130.00	\$1,164.00
Commercial Class B				
1--50 Spaces	319.60	\$77.00	\$79.00	\$81.00
51--100	319.60	\$149.00	\$151.00	\$156.00
101--200	319.60	\$220.00	\$224.00	\$231.00
201 +	319.60	\$438.00	\$447.00	\$460.00
<del>Pawn Broker</del> <b>PAWN BROKER</b>				
Class A	324.50	\$2,700.00		
		\$2,754.00	\$2,754.00	\$2,837.00
Peddler <b>PEDDLER</b> (Foot)	323.20	\$149.00	\$151.00	\$156.00
Peddler <b>PEDDLER</b> (Junk)	323.30	\$70.00	\$71.00	\$73.00
Pedicab <b>PEDICAB</b> (Each)	305.30	\$77.00	\$79.00	\$81.00
<del>Pet Shop Regular</del> <b>PET SHOP</b>				
<b>REGULAR</b>	68.20	\$120.00	\$122.00	\$126.00
Mobile	68.20	\$149.00	\$152.00	\$157.00
Plumber <b>PLUMBER</b>	278.240	\$216.00	\$220.00	\$227.00
Pool, Billiards				
1st Table	267.1230	\$221.00	\$226.00	\$233.00
Each Add'l	267.1230	\$29.00	\$29.00	\$30.00
<del>Precious Metal Dealer</del> <b>PRECIOUS METAL DEALER</b>				
<b>PRECIOUS METAL DEALER</b>	322.50	\$367.00	\$374.00	\$385.00
<del>Recycling/Salvage</del> <b>RECYCLING/SALVAGE</b>				
<b>RECYCLING/SALVAGE</b>	350.40	\$756.00	\$771.00	\$794.00
Additional Yard	350.40	\$270.00	\$275.00	\$283.00
New Salvage Yard Surcharge	350.40	\$500.00		
<del>Refrigeration Installer</del> <b>REFRIGERATION INSTALLER</b>				
<b>REFRIGERATION INSTALLER</b>	278.240	\$216.00	\$220.00	\$227.00

Rental Hall, New <b><u>RENTAL HALL, NEW</u></b>	266.30	\$1,000.00			
		<u>\$1,020.00</u>	<u>\$1,020.00</u>	<u>\$1,051.00</u>	
Annual Renewal	266.30	<u>\$600.00</u>	<u>\$612.00</u>	<u>\$612.00</u>	<u>\$630.00</u>
Temp. Hall	266.70	<u>\$200.00</u>	<u>\$204.00</u>	<u>\$204.00</u>	<u>\$210.00</u>
Residential specialty contractor					
<b><u>RESIDENTIAL SPECIALTY CONTRACTOR</u></b>	277.2990	<u>\$150.00</u>	<u>\$153.00</u>	<u>\$153.00</u>	<u>\$158.00</u>
Resin manufacturer <b><u>RESIN MANUFACTURER</u></b>	272.50	<u>\$2,040.00</u>			
		<u>\$2,081.00</u>	<u>\$2,081.00</u>	<u>\$2,143.00</u>	
Secondhand dealer <b><u>SECONDHAND DEALER</u></b>					
Class A	321.50	<u>\$243.00</u>	<u>\$248.00</u>	<u>\$248.00</u>	<u>\$255.00</u>
Class B	321.50	<u>\$243.00</u>	<u>\$248.00</u>	<u>\$248.00</u>	<u>\$255.00</u>
Shooting gallery <b><u>SHOOTING GALLERY</u></b>	267.1680	<u>\$99.00</u>	<u>\$101.00</u>	<u>\$101.00</u>	<u>\$104.00</u>
Sidewalk Flower Cart Vendor					
<b><u>SIDEWALK FLOWER CART VENDOR</u></b>	331.40	<u>\$141.00</u>	<u>\$144.00</u>	<u>\$144.00</u>	<u>\$148.00</u>
Midseason Transfer	331.90	<u>\$106.00</u>	<u>\$108.00</u>	<u>\$108.00</u>	<u>\$111.00</u>
Sign Hanger <b><u>SIGN HANGER</u></b>	277.2520	<u>\$141.00</u>	<u>\$144.00</u>	<u>\$144.00</u>	<u>\$148.00</u>
Skating Rink Ice, Roller					
<b><u>SKATING RINK ICE, ROLLER</u></b>	267.30	<u>\$255.00</u>	<u>\$260.00</u>	<u>\$260.00</u>	<u>\$268.00</u>
Solicitor <b><u>SOLICITOR</u></b>					
Company	333.60	<u>\$149.00</u>	<u>\$151.00</u>	<u>\$151.00</u>	<u>\$156.00</u>
Individual	333.60	<u>\$149.00</u>	<u>\$151.00</u>	<u>\$151.00</u>	<u>\$156.00</u>
Solid Waste Hauler					
<b><u>SOLID WASTE HAULER</u></b>	225.320	<u>\$149.00</u>	<u>\$151.00</u>	<u>\$151.00</u>	<u>\$156.00</u>
Each Add'l Vehicle	225.320	<u>\$77.00</u>	<u>\$79.00</u>	<u>\$79.00</u>	<u>\$81.00</u>
New Decal or Vehicle to					
Vehicle Transfer	225.320	<u>\$13.00</u>	<u>\$13.00</u>	<u>\$13.00</u>	<u>\$13.00</u>
Steam And Hot Water Installer					
<b><u>STEAM AND HOT WATER INSTALLER</u></b>	278.240	<u>\$216.00</u>	<u>\$220.00</u>	<u>\$220.00</u>	<u>\$227.00</u>
Street photographer <b><u>STREET PHOTOGRAPHER</u></b>	335.30				
Per Camera		<u>\$211.00</u>	<u>\$216.00</u>	<u>\$216.00</u>	<u>\$222.00</u>
Suntanning Facility <b><u>SUNTANNING FACILITY</u></b>	232.20(b)	<u>\$116.00</u>	<u>\$118.00</u>	<u>\$118.00</u>	<u>\$122.00</u>
Swimming Pool, Public					
<b><u>SWIMMING POOL, PUBLIC</u></b>	231.480	<u>\$149.00</u>	<u>\$151.00</u>	<u>\$151.00</u>	<u>\$156.00</u>
Add'l Pool, Same Location	231.480	<u>\$77.00</u>	<u>\$79.00</u>	<u>\$79.00</u>	<u>\$81.00</u>
Whirlpool Only	231.480	<u>\$77.00</u>	<u>\$79.00</u>	<u>\$79.00</u>	<u>\$81.00</u>
Tattooing Establishment					
<b><u>TATTOOING ESTABLISHMENT</u></b>	339.100(b)	<u>\$162.00</u>	<u>\$165.00</u>	<u>\$165.00</u>	<u>\$170.00</u>
Sponsor Temporary	339.120(6)	<u>\$81.00</u>	<u>\$83.00</u>	<u>\$83.00</u>	<u>\$85.00</u>
Tattooist/Piercing					
<b><u>TATTOOIST/PIERCING</u></b>	339.100(a)	<u>\$162.00</u>	<u>\$165.00</u>	<u>\$165.00</u>	<u>\$170.00</u>
Temporary	339.120(5)	<u>\$81.00</u>	<u>\$83.00</u>	<u>\$83.00</u>	<u>\$86.00</u>
Theater <b><u>THEATER</u></b>					
Zone 1					
1--400 Capacity	267.1850	<u>\$149.00</u>	<u>\$151.00</u>	<u>\$151.00</u>	<u>\$156.00</u>
401--600	267.1850	<u>\$191.00</u>	<u>\$195.00</u>	<u>\$195.00</u>	<u>\$201.00</u>
601--1,000	267.1850	<u>\$240.00</u>	<u>\$245.00</u>	<u>\$245.00</u>	<u>\$252.00</u>
1,001--1,500	267.1850	<u>\$283.00</u>	<u>\$288.00</u>	<u>\$288.00</u>	<u>\$297.00</u>

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1,501--2,000	267.1850	<u>\$283.00</u>	<u>\$288.00</u>	<u>\$288.00</u>	<u>\$297.00</u>
2,001 +	267.1850	<u>\$283.00</u>	<u>\$288.00</u>	<u>\$288.00</u>	<u>\$297.00</u>
<b>Zone 2</b>					
1--400 Capacity	267.1850	<u>\$191.00</u>	<u>\$195.00</u>	<u>\$195.00</u>	<u>\$201.00</u>
401--600	267.1850	<u>\$240.00</u>	<u>\$245.00</u>	<u>\$245.00</u>	<u>\$252.00</u>
601--1,000	267.1850	<u>\$283.00</u>	<u>\$288.00</u>	<u>\$288.00</u>	<u>\$297.00</u>
1,001--1,500	267.1850	<u>\$383.00</u>	<u>\$390.00</u>	<u>\$390.00</u>	<u>\$402.00</u>
1,501--2,000	267.1850	<u>\$473.00</u>	<u>\$482.00</u>	<u>\$482.00</u>	<u>\$496.00</u>
2,001 +	267.1850	<u>\$473.00</u>	<u>\$482.00</u>	<u>\$482.00</u>	<u>\$496.00</u>
<b>Zone 3</b>					
1--400 Capacity	267.1850	<u>\$473.00</u>	<u>\$482.00</u>	<u>\$482.00</u>	<u>\$496.00</u>
401--600	267.1850	<u>\$565.00</u>	<u>\$577.00</u>	<u>\$577.00</u>	<u>\$594.00</u>
601--1,000	267.185	<u>\$757.00</u>	<u>\$772.00</u>	<u>\$772.00</u>	<u>\$795.00</u>
1,001--1,500	267.1850	<u>\$941.00</u>	<u>\$960.00</u>	<u>\$960.00</u>	<u>\$989.00</u>
1,501--2,000	267.1850	<u>\$1,124.00</u>			
		<u>\$1,146.00</u>		<u>\$1,146.00</u>	<u>\$1,180.00</u>
2,001 +	267.1850	<u>\$1,881.00</u>			
		<u>\$1,918.00</u>		<u>\$1,918.00</u>	<u>\$1,976.00</u>
<b><u>Tobacco Dealer TOBACCO</u></b>					
<b><u>DEALER</u></b>	281.30	<u>\$250.00</u>	<u>\$255.00</u>	<u>\$255.00</u>	<u>\$263.00</u>
<b><u>Transient Merchant</u></b>					
<b><u>TRANSIENT MERCHANT</u></b>	343.50	<u>\$204.00</u>	<u>\$208.00</u>	<u>\$208.00</u>	<u>\$214.00</u>
Each Add'l Loc.	343.50	<u>\$77.00</u>	<u>\$79.00</u>	<u>\$79.00</u>	<u>\$81.00</u>
<b><u>Tree Servicing TREE SERVICING</u></b>					
Each Add'l Vehicle	347.70	<u>\$77.00</u>	<u>\$79.00</u>	<u>\$79.00</u>	<u>\$81.00</u>
<b><u>Valet Parking VALET PARKING</u></b>					
One authorized zone	307.40	<u>\$510.00</u>	<u>\$520.00</u>	<u>\$520.00</u>	<u>\$536.00</u>
each additional zone	307.40	<u>\$102.00</u>	<u>\$104.00</u>	<u>\$104.00</u>	<u>\$107.00</u>
zone operated by employees of existing licensed business	307.40	<u>\$102.00</u>	<u>\$104.00</u>	<u>\$104.00</u>	<u>\$107.00</u>
<b><u>Wreckers And Tow Trucks</u></b>					
<b><u>WRECKERS AND TOW TRUCKS</u></b>					
Replacement Vehicle	349.50	<u>\$20.00</u>		<u>\$20.00</u>	<u>\$21.00</u>
<b><u>License Fee Generally LICENSE FEE GENERALLY</u></b>					
Processing charge	261.30	<u>\$36.00</u>	<u>\$37.00</u>	<u>\$37.00</u>	<u>\$38.00</u>
New Business Surcharge	261.35	<u>\$100.00</u>	<u>\$102.00</u>	<u>\$102.00</u>	<u>\$105.00</u>
Prorating of fees	261.40	<u>\$36.00</u>	<u>\$37.00</u>	<u>\$37.00</u>	<u>\$38.00</u>
<b><u>License Renewals 10% Late Fee</u></b>					
Fee	267.66				
License Renewal Late Fee					
20%--50%	261.20, 262.20				
<b><u>Liquor License Penalty 20% for late renewal Liquor</u></b>					
late renewal Liquor	362.80				
<b><u>Penalty for late installment 20% Liquor</u></b>					
20% Liquor	362.90				
<b><u>Penalty for late renewal 20% Wine</u></b>					
20% Wine	363.80				
<b><u>Penalty for late installment 20% Wine</u></b>					
20% Wine	363.90				
<b><u>Payment and Receipt Beer License</u></b>					
License	366.70	<u>\$95.00</u>	<u>\$97.00</u>	<u>\$97.00</u>	<u>\$100.00</u>
<b><u>Penalty for late renewal 20% Beer</u></b>					
Beer	366.90				

**Replacement Decals, Generally** **REPLACEMENT DECALS, GENERALLY**

2 inches square or less	261.36	\$2.00	<del>\$2.00</del>	<u>\$2.00</u>
More than 2 inches square	261.36	\$12.00	<del>\$12.00</del>	<u>\$12.00</u>

Adopted 8/8/03.

Absent - Samuels.

**PS&RS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to execute an agreement with the Anoka County Attorney's Office to receive \$205,000 in federal grant funds for the Police Department to participate in the Minnesota Financial Crimes Task Force for a two-year period. Further, passage of the accompanying Resolution appropriating \$205,000 to the Police Department to reflect receipt of said funds.

Adopted 8/8/03.

Absent - Samuels.

Resolution 2003R- 372, appropriating \$205,000 to the Police Department to participate in the Minnesota Financial Crimes Task Force, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-372**  
**By Niziolek and Johnson**

**Amending The 2003 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants - Federal Fund (030-400-C117) by \$205,000 and increasing the Revenue Source (030-400-C117 - Source 3210) by \$205,000.

Adopted 8/8/03.

Absent - Samuels.

**PS&RS & W&M/Budget** - Your Committee recommends that staff from the Risk Management & Claims Division be authorized to enact policies, rules and procedures, in coordination with staff from the Police, Fire and Human Resources Departments, and to make decisions on applications that are submitted for post-employment continued health insurance benefits related to police officers and firefighters who are disabled or killed in the line of duty. (Petr No 268971)

Adopted 8/8/03.

Absent - Samuels.

**PS&RS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to accept two grant awards totaling \$3,960 and execute grant agreements with the Minnesota Department of Public Safety to support liquor compliance to reduce underage drinking. The amount of \$1,500 will be used in the Second Precinct for enforcement and investigation to address "party houses" in the University of Minnesota area, and \$2,460 will be used by the Police Department's License Division for compliance checks at liquor establishments. Further, passage of the accompanying Resolution appropriating \$3,960 to the Police Department to reflect receipt of said grant funds.

Adopted 8/8/03.

Absent - Samuels.

Resolution 2003R-373, appropriating \$3,960 to the Police Department for liquor compliance to reduce underage drinking, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-373**  
**By Niziolek and Johnson**

**Amending The 2003 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended as follows:

- a. increasing the appropriation for the Police Department Agency in the Grants - Federal Fund (030-400-P200) by \$1,500 and increasing the Revenue Source (030-400-P200 - Source 3210) by \$1,500.
- b. increasing the appropriation for the Police Department Agency in the Grants - Federal Fund (030-400-C201) by \$2,460 and increasing the Revenue Source (030-400-C201 - Source 3210) by \$2,460.

Adopted 8/8/03.

Absent - Samuels.

**PS&RS & W&M/Budget** - Your Committee recommends that the proper City Officers of the Fire Department be authorized to accept a \$25 donation from Jeffrey and Laura Fuller to be used toward the purchase of a thermal imaging camera. Further, passage of the accompanying Resolution appropriating \$25 to the Fire Department to reflect receipt of said funds.

Adopted 8/8/03.

Absent - Samuels.

Resolution 2003R-374, appropriating \$25 to the Fire Department to be used toward the purchase of a thermal imaging camera, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-374**  
**By Niziolek and Johnson**

**Amending The 2003 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Fire Department Agency in the Grants - Other Fund (060-280-2820) by \$25 and increasing the Revenue Source (060-280-2820 - Source 3720) by \$25.

Adopted 8/8/03.

Absent - Samuels.

The **TRANSPORTATION & PUBLIC WORKS** Committee submitted the following reports:

**T&PW** – Your Committee recommends that the proper City officers be authorized to execute Change Order #1 increasing Contract #C-19350 with Rochon Corporation by \$58,008.40, for a new revised contract amount of \$3,376,108.40, for the Minneapolis Animal Care and Control Facility, with no additional appropriation required.

Adopted 8/8/03.

Absent - Samuels.

**T&PW** – Your Committee recommends that the proper City officers be authorized to execute Change Order #2 increasing Contract #C-18699 with Simplex Grinnell LP by \$6,540 for a new revised contract amount of \$168,925, for the fire alarm/evacuation system replacement for the Public Service Center, with no additional appropriation required.

Adopted 8/8/03.  
Absent - Samuels.

The **TRANSPORTATION & PUBLIC WORKS** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

**T&PW & W&M/Budget** – Your Committee, having under consideration the areaway abandonment and removal for the property at 1519 Franklin Av E in conjunction with the Franklin Av E Street Construction Project, now recommends passage of the accompanying Resolutions:

- a) Adopting and levying the assessment for the areaway abandonment and removal for said property; and
- b) Requesting the Board of Estimate and Taxation to issue and sell bonds in the amount of \$10,660.

Adopted 8/8/03.  
Absent - Samuels.

Resolution 2003R-375, adopting and levying the assessment for the unpaid charge for the areaway abandonment and removal from the property known as 1519 Franklin Av E, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-375**  
**By Colvin Roy and Johnson**

**Adopting and levying the assessment for the unpaid charge for the areaway abandonment and removal from the property known as 1519 Franklin Av E, PID 35-029-24-12-0001 as set forth in Petn No. 268974.**

Whereas, a public Hearing was held on July 29, 2003, in accordance with Chapter 8, Sections 12 and 13, of the Minneapolis City Charter to consider the proposed assessment as shown on the proposed assessment roll on file in the Office of the City of Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessment against the affected property at 1519 Franklin Av E, PID 35-029-24-12-0001 and legally described as:

Part of Lot I, Eliot's Addition to Minneapolis described as commencing at the intersection of the S line of Franklin Ave with the W Line of Bloomington Ave, thence S along Bloomington Ave 71.6 feet, thence W parallel with Franklin Ave 22.6 feet, thence N 71.6 feet to a point in the S line of Franklin Ave Distant 22.5 feet W from the beginning, thence E to the beginning;

set forth in Petn No. 268974 in and in accordance with the Franklin Av E Street Construction Project, Special Improvement of Existing Street No 2202, as ordered by Resolution 2000R-070, in the total amount of \$10,660.50 and as shown on the proposed assessment roll on file in the Office of the City Clerk be and hereby are adopted and levied.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments may be paid shall be fixed at twenty (20) and that interest be charged at the same rate as assessment bonds are sold for with collection of the special assessments to begin on the 2004 real estate tax statement.

Be It Further Resolved that the assessment roll as prepared by the City Engineer be and hereby is adopted and that the City Clerk is hereby directed to transmit a certified copy of said assessment roll to the Hennepin County Auditor.

Adopted 8/8/03.  
Absent - Samuels.

Resolution 2003R-376, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$10,660 for certain purposes other than the purchase of public utilities, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-376**  
**By Colvin Roy and Johnson**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$10,660 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of areaway abandonment and removal at 1519 Franklin Av E, (Property ID 35-029-24-12-0001) in accordance with the Franklin Av E Street Construction Project, Special Improvement of Existing Street No. 2202, to be assessed against said benefited property as estimated by the City Council, which assessment shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

Adopted 8/8/03.

Absent - Samuels.

**T&PW & W&M/Budget** – Your Committee, having under consideration a request to approve the following recommendations relating to the Richfield Road Project:

- a) Final Layout No. 2, as set forth in Petn No. 268974 on file in the Office of the City Clerks;
- b) That the proper City officers be authorized to enter into an agreement with Minnesota Department of Transportation for Phase I Archeology and Architectural Survey; and
- c) Passage of the accompanying Resolution holding harmless the State of Minnesota from actions that may arise from granting a variance.

now recommends:

**T&PW** - Approval.

**W&M/Budget** - That the matter be sent forward without recommendation.

Colvin Roy moved to amend the report to approve the recommendation of the Transportation & Public Works and to delete the recommendation of the Ways & Means/Budget Committee. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted 8/8/03.

Absent - Samuels.

Resolution 2003R-377, holding harmless the State of Minnesota from actions that may arise from the reconstruction of MSA 201 West 39th Street between Sheridan Avenue South and Richfield Road and Richfield Road between West 39th Street and West 36th Street at less than State Aid Standards, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-377**  
**By Colvin Roy and Johnson**

**Holding harmless the State of Minnesota from actions that may arise from the reconstruction of MSA 201 West 39th Street between Sheridan Avenue South and Richfield Road and Richfield Road between West 39th Street and West 36th Street at less than State Aid Standards.**

Whereas, the City Engineer has requested a variance from Minnesota Rules, Chapter 8820.9936 for the reconstruction of West 39th Street between Sheridan Avenue South and Richfield Road and Richfield Road between West 39th Street and West 36th Street in accordance with Resolution 2003R-190 adopted by the Minneapolis City Council on May 2, 2003; and

Whereas, the Commissioner of Transportation did grant said variance with the condition that the City adopt a Resolution concerning legal responsibilities as a result of this grant of said variance at the City Council request;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That it indemnifies, saves and holds harmless the State of Minnesota and all its agents and employees of and from any and all claims, demands, actions, or causes of action arising out of or by reason of granting this variance, the reconstruction of MSA 141-201-002 West 39th Street between Sheridan Avenue South and Richfield Road and Richfield Road between West 39th Street and West 36th Street in any other manner than in accordance with Minnesota Rule 8820.9936 and further agrees to defend at their sole cost and expense any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising as a result of the granting of this variance.

Adopted 8/8/03.

Absent - Samuels.

**T&PW & W&M/Budget** – Your Committee recommends passage of the accompanying Resolution accepting a water main easement from the Metropolitan Airport Commission (MAC).

Adopted 8/8/03.

Absent - Samuels.

Resolution 2003R-378, accepting a water main easement from the Metropolitan Airport Commission (MAC) in connection with the rerouting of a city water main by the MAC in 1998, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-378**  
**By Colvin Roy and Johnson**

**Accepting a water main easement from the Metropolitan Airport Commission (MAC) in connection with the rerouting of a city water main by the MAC in 1998.**

Resolved by The City Council of The City of Minneapolis:

Granting an easement over the following described property at no cost to the City:

Those parts of Lots 13 and 14, Block 2, Lots 1 and 2, Block 3, 36th Ave. S., and vacated E. 59th Street, CUMMINGS MANOR, according to the recorded plat thereof; and Lots 7 and 8, Block 2, the vacated Alley in said Block 2, Lot 8, Block 3, the vacated Alley in said Block 3, Lot 7, Block 4, vacated 35<sup>th</sup> Ave. So., vacated E. 59th Street and the east half of vacated 37th Ave. S., CUMMINGS NOKOMIS HOMES, according to the recorded plat thereof, which lie within a strip of land 30.00 feet wide, the centerline of said strip being described as follows:

Commencing at the southwest corner of said CUMMINGS NOKOMIS HOMES, also being the northwest corner of said CUMMINGS MANOR; thence on an assumed bearing of North 00 degrees 08 minutes 04 seconds West, along the westerly line of said CUMMINGS NOKOMIS HOMES, also being the northerly extension of the westerly line of said CUMMINGS MANOR, for 7.00 feet to the actual point of beginning of the centerline to be described; thence North 87 degrees 34 minutes 34 seconds East for 484.23 feet; thence South 42 degrees 07 minutes 17 seconds East for 117.23 feet; thence North 89 degrees 19 minutes 03 seconds East for 138.73 feet; thence North 42 degrees 30 minutes 00 seconds East for 119.92 feet; thence North 89 degrees 15 minutes 50 seconds East for 208.02 feet to the centerline of said vacated 37<sup>th</sup> Ave. S. and there terminating. The sidelines of said strip are to be prolonged or shortened to begin and terminate on the boundaries of Grantor's property.

Adopted 8/8/03.

Absent - Samuels.

**T&PW & W&M/Budget** – Your Committee recommends passage of the accompanying Resolution amending the 2003 Capital Improvement Appropriation Resolution by increasing the appropriation for the cost of reconstructing Alley No. 2235 between 6th St NE and Washington St NE from Broadway St NE to 8th Av NE, which is to be reimbursed by special assessment funds.

Adopted 8/8/03.

Absent - Samuels.

**RESOLUTION 2003R-379**  
**By Colvin Roy and Johnson**

**Amending The 2003 Capital Improvement Appropriation.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the PW - Paving Construction Fund (4100-937-9372-8015) by \$52,200 for the reconstruction of existing Alley No. 2235 which is to be reimbursed by Special Assessment Fund (4100-937-9372-3910) by \$52,200.

Adopted 8/8/03.

Absent - Samuels.

**T&PW & W&M/Budget** - Your Committee recommends passage of the accompanying Resolution approving bids submitted to Public Works Department all in accordance with City specifications.

Adopted 8/8/03.

Absent - Samuels.

Resolution 2003R-380, granting approval of the bids for projects and/or services for the City of Minneapolis, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-380**  
**By Colvin Roy and Johnson**

**Granting approval of the bids for projects and/or services for the City of Minneapolis.**

Resolved by The City Council of The City of Minneapolis:

That the following be accepted and that the proper City Officers be authorized to execute contracts for the projects and/or services, in accordance with City specifications. (Petrn. No. 268975)

a) OP #6039, the next available low bid of Ron L. Gunderson Concrete for an estimated annual expenditure of \$35,000 to furnish rental of skid steer loader with operator as needed and called for through December 31, 2003 for Public Works Equipment Division;

b) OP #6114, low bid of Braden Construction, Inc. in the amount of \$425,950 to furnish all labor, materials, equipment and incidentals necessary to complete renovation of the American Indian Center for Public Works Lands and Buildings, contingent on approval of the Civil Rights Department;

c) OP #6121, low responsive bid of NewMech Companies, Inc. in the amount of \$123,800 to furnish and deliver all labor, materials, equipment and incidentals necessary for the removal and replacement of one (1) existing traveling screen for Public Works Water Department, contingent on approval of the Civil Rights Department;

d) OP #6119, low bid of Stahl Construction Company in the amount of \$4,830,000 to furnish all labor, materials, equipment and incidentals necessary for the construction of Third Precinct facility addition and improvements for Public Works Property Services, contingent on approval of the Civil Rights Department; and

e) OP #6123, low bid of Midwest Fence & Manufacturing Company in the amount of \$341,350 to furnish the complete installation of high security metal fence and gates around the perimeter of Hilltop Reservoir for Public Works Water Department, contingent on approval of the Civil Rights Department.

Adopted 8/8/03.

Absent - Samuels.

**T&PW & W&M/Budget** – Your Committee recommends approval to submit a series of applications for the federal Transportation Equity Action for the 21<sup>st</sup> Century (TEA-21) funds to be passed through the state and commit funds as a local match to support the TEA-21 projects receiving approval, per federal requirement (Petr No. 268972).

Adopted 8/8/03. Yeas, 11; Nays, 1 as follows:

Yeas - Schiff, Zerby, Lilligren, Johnson Lee, Benson, Goodman, Lane, Johnson, Colvin Roy, Zimmermann, Ostrow.

Nays - Niziolek.

Absent - Samuels.

**T&PW & W&M/Budget** - Your Committee recommends acceptance of low bid received on OP #6130 (Petr No 268975) submitted by Forest Lake Contracting, Inc. in the amount of \$6,499,646.63, for Central Av NE (TH65) Street Reconstruction.

Your Committee further recommends that the proper City Officers be authorized to execute a contract for said project/service, contingent on approval of the Civil Rights Department.

Colvin Roy moved that the report be referred back to the Transportation and Public Works Committee. Seconded.

Adopted upon a voice vote.

The **WAYS & MEANS/BUDGET** Committee submitted the following reports:

**W&M/Budget** - Your Committee recommends passage of the accompanying resolution approving legal settlements, as recommended by the City Attorney.

Adopted 8/8/03.

Absent - Samuels.

Resolution 2003R-381, approving legal settlements with Kimberly Johnson, Kevin Buford/Steven Tatro and Sirad Mohamud, was passed 8/8/2003 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

### **RESOLUTION 2003R-381**

**By Johnson**

#### **Approving legal settlements.**

Resolved by The City Council of The City of Minneapolis:

That the recommendation of the City Attorney to settle the following legal matters be approved and payments authorized as indicated:

a) Kimberly Susan Johnson by payment of \$5,000 to Ms. Johnson and her attorney, Laurie Sieff;

b) Kevin Buford (U.S. District Court file no. 00-1868), by payment of \$125,000 to Mr. Buford and \$62,500 to his attorneys Albert T. Goins, Sr. and Kathryn R. Burke;

c) Sirad Mohamud, by payment of \$9,500 to Ms. Mohamud and her attorney, B. J. Robichaud.

Be It Further Resolved that the payments shall be made from the Self Insurance Fund (6900) and the City Attorney is authorized to execute any documents necessary to effectuate the settlements.

Adopted 8/8/03.

Absent - Samuels.

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to accept and execute a contract to receive \$2,000 in grant funds from the Minnesota Department of Public Safety, Center for Crime Victim Services, to provide emergency funds for victims of crime, for the period of July 1, 2003 through June 30, 2004.

Adopted 8/8/03.

Absent - Samuels.

**W&M/Budget** - Your Committee recommends that the City Attorney be authorized to amend the current City's Legal Services Agreement (Contract #016560) for bond counsel services with Kennedy & Graven, Chartered, increasing the limit for total compensation from \$150,000 to \$250,000.

Adopted 8/8/03.

Absent - Samuels.

**W&M/Budget** - Your Committee recommends approval of the request of the Minneapolis Park and Recreation Board to place an insert in the September 2003 utility bills, to inform and educate citizens about water quality.

Adopted 8/8/03.

Absent - Samuels.

**W&M/Budget** - Your Committee recommends passage of the accompanying resolution approving the terms of a 24-month labor agreement with the International Alliance of Theatrical Stage Employees and Motion Picture Machine Operators, Local Union No. 13, AFL-CIO - Convention Center Production Technicians Unit. (I.A.T.S.E).

Adopted 8/8/03.

Absent - Samuels.

#### **RESOLUTION 2003R-382**

**By Johnson**

**Approving the terms of a collective bargaining agreement with the International Alliance of Theatrical Stage Employees and Motion Picture Machine Operators, Local Union No. 13, AFL-CIO - Convention Center Production Technicians Unit (I.A.T.S.E) and authorizing execution and implementation of said agreement.**

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and I.A.T.S.E., Local #13, (Petn No 268980), be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement consistent with the terms of the executive summary and that the Human Resources Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

Adopted 8/8/03.

Absent - Samuels.

The **ZONING & PLANNING** Committee submitted the following reports:

**Z&P** – Your Committee concurs in the recommendation of the Planning Commission granting the petition of the Minneapolis Community Development Agency to rezone the property at 3149 Bloomington Ave S from R2B and OR1 to the R2B District to make the zoning districts conform to new lot lines, and adopting the related findings prepared by the Planning Department.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted 8/8/03.

Absent - Samuels.

Ordinance 2003-Or-106, amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 3149 Bloomington Ave S to the R2B District, was passed 8/8/03 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2003-Or-106**

**By Schiff**

**1<sup>st</sup> & 2<sup>nd</sup> Readings: 8/8/03**

**Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

A. That part of the north 15 feet of Lots 1, 2, and 3; and the south 7.4 feet of Lot 5, Rearrangement of Lots 13 and 14, Block 3, Powderhorn Park Addition to Minneapolis, including vacated alley (3149 Bloomington Ave S - Plate 26) to the R2B District.

Adopted 8/8/03.

Absent - Samuels.

**Z&P** - Your Committee concurs in the recommendation of the Planning Commission granting the application of Theodore Ewing, for Skyway Event Services, to vacate a portion of the City's right-of-way on Stinson Ave for construction of a new warehouse and office building in the vicinity of 1809 E Hennepin Ave, subject to retention of easement rights, and to adopt the related findings prepared by the Planning Department.

Your Committee further recommends passage of the accompanying resolution vacating said right-of-way.

Adopted 8/8/03.

Absent - Samuels.

Resolution 2003R-383, vacating a part of Stinson Blvd near the intersection of E Hennepin Ave, was passed 8/8/03 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2003R-383**

**By Schiff**

**Vacating a part of Stinson Boulevard near the intersection of East Hennepin Avenue.**

Resolved by the City Council of the City of Minneapolis:

That part of Stinson Boulevard described as follows: That part of Stinson Blvd described as follows: An irregular shaped parcel being p/o the east right of way of Stinson Blvd, located directly north of Hennepin Ave E encompassing approximately 6,366 sq. ft is vacated except that such vacation shall not affect the existing easement right and authority of the City of Minneapolis, Qwest of the Twin Cities, and MCI WORLDCOM, their successors and assigns, to enter upon that portion of the aforescribed right of way proposed to be vacated which is described in regard to each of said corporations as follows, to wit:

As to the City of Minneapolis: The City of Minneapolis will retain an easement for storm sewer line maintenance purposes over, under, and across the entire area of the proposed vacation;

As to Qwest: Qwest maintains underground telephone facilities within the area to be vacated. Qwest is willing to describe an easement and expects the petitioner to pay any necessary relocation expenses;

As to MCI WORLDCOM: MCI WORLDCOM maintains facilities in the area and does not intend to waive any rights of easements;

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations and the City of Minneapolis, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said portion of the Stinson Blvd right-of-way proposed to be vacated upon or within the above-described areas without first obtaining the written approval of the corporations and the City of Minneapolis having utility facilities located within the area involved authorizing them to do so.

Adopted 8/8/03.

Absent - Samuels.

**Z&P** – Your Committee concurs in the recommendation of the Planning Commission granting the petition of Grady Hamilton, dba Lander Sherman Urban Development, to rezone the property at 2825 Colfax Ave S from R5 to the R6 District to make the proposed 72-unit multi-family residential development at 2824-40 Bryant Ave S and 2825 Colfax Ave S consistent zoning, and adopting the related findings prepared by the Planning Department.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted 8/8/03.

Absent - Samuels.

Ordinance 2003-Or-107, amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 2825 Colfax Ave S to the R6 District, was passed 8/8/03 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2003-Or-107**

**By Schiff**

**1<sup>st</sup> & 2<sup>nd</sup> Readings: 8/8/03**

**Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning districts for the following parcels of land, pursuant to MS 462.357:

A. That part of Windoms Addition to Mpls, Block 014, Lot 12 and N 9 feet of Lot 11 Incl Adj one-half of alley vacated (2825 Colfax Ave S – Plate 24) to the R6 District.

Adopted 8/8/03.

Absent - Samuels.

**Z&P** - Your Committee, having under consideration the appeal filed by Kit Richardson and James Grabek, Chair of the North Loop Association, from the decision of the Planning Commission granting the application of Northern Auto Parts for an expansion or alteration of a nonconforming use or structure to expand the operations of the scrap yard at 814, 816, 824, 902, 906 - 5<sup>th</sup> St N and 654 - 5<sup>th</sup> St N to include car crushing, now recommends that said appeal be forwarded without recommendation.

Schiff moved to amend the report by deleting the language, “forwarded without recommendation” and inserting in lieu thereof, “granted; thereby denying Northern Auto Parts a permit to expand, alter or

intensify its nonconforming use, and that the findings prepared by the City Attorney's Office be adopted and made a part of this report by reference." Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted 8/8/03. Yeas, 10; Nays, 2 as follows:

Yeas - Schiff, Zerby, Johnson Lee, Niziolek, Benson, Goodman, Lane, Johnson, Colvin Roy, Ostrow.

Nays - Lilligren, Zimmermann.

Absent - Samuels.

#### MOTIONS

Schiff introduced subject matter of an ordinance amending Title 20, Chapter 530 of the Minneapolis Code of Ordinances relating to *Zoning Code: Site Plan Review*, which was given its first reading and referred to the Zoning & Planning Committee (Amending section relating to vehicular access in alleys for commercial properties).

Schiff introduced the subject matter of an Ordinance amending Title 20, Chapter 535 of the Minneapolis Code of Ordinances relating to *Zoning Code: Regulations of General Applicability*, which was given its first reading and referred to the Zoning & Planning Committee (Amending Section 535.360, *Permitted temporary uses and structures*, to allow temporary uses of a governmental agency).

Schiff introduced the subject matter of an Ordinance amending Title 20, Chapter 520 of the Minneapolis Code of Ordinances relating to *Zoning Code: Introductory Provisions*, which was given its first reading and referred to the Zoning & Planning Committee (Amending the definition of commercial vehicle in Section 520.160).

#### RESOLUTION

All Council Members offered a Resolution honoring Greg Hestness for his 28 years of service and exemplary leadership in his role as Deputy Chief of the Minneapolis Police Department.

Adopted 8/8/03.

Absent – Samuels.

The following is the complete text of the unpublished resolution.

#### RESOLUTION 2003R-384

**By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane**

**Honoring Gregory Hestness for his 28 years of service and exemplary leadership in his role as Deputy Chief of the Minneapolis Police Department.**

Whereas, Gregory Hestness was hired as a Minneapolis Police Officer on July 1, 1975, and was assigned to Precinct 6; and

Whereas, Gregory Hestness was promoted to the rank of Sergeant on June 8, 1986; and

Whereas, Gregory Hestness was promoted to the rank of Inspector on May 31, 1992 at the Fifth Precinct; and

Whereas, Gregory Hestness was promoted to Deputy Chief of the Patrol Bureau on September 11, 1994; and

Whereas, Gregory Hestness was assigned as Deputy Chief of the Internal Services Bureau on September 1, 1996; and

Whereas, Gregory Hestness was assigned as Deputy Chief of the North Field Services Bureau on September 1, 2000;

Whereas, Gregory Hestness spearheaded the development of C.I.T. (Critical Incident Teams) to better deal with mental health issues; and

Whereas, Deputy Chief Greg Hestness served in the Emergency Response Team (ERU) as a Response Team Officer and Supervisor, ERU Unit Coordinator as a Lieutenant, and as ERU Unit Commander while Deputy Chief;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we commend and extend our gratitude to Greg Hestness for his leadership and dedication to the City of Minneapolis and wish him the best of luck and happiness with all his future endeavors.

Adopted 8/8/03.

Absent - Samuels.

#### NEW BUSINESS

Zerby offered an Ordinance amending Title 13, Chapter 319 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: Open Air Motor Vehicle Parking Lots*, which was given its first reading and referred to the Public Safety & Regulatory Services Committee (Extending the area in which tailgating can occur).

Zerby offered an Ordinance amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: In General*, which was given its first reading and referred to the Public Safety & Regulatory Services Committee (Amending Section 360.130 entitled "Restricted licensing area").

Goodman moved to recess to immediately following the MCDA Board of Commissioners meeting.  
Seconded.

Adopted by unanimous consent.

The meeting was recessed at 11:50.

The meeting was reconvened at 11:53.

Council President Ostrow in the Chair.

Present - Zerby, Lilligren, Niziolek, Benson, Goodman, Lane, Colvin Roy, Zimmermann (In at 12:40), Ostrow.

Absent – Schiff, Johnson Lee, Samuels, Johnson.

Pat Born, Finance Officer, and Tammy Omdal, Budget Director, briefed the City Council on Local Government Aid from the State of Minnesota.

Lilligren moved to adjourn to Room 315 City Hall to consider the following issues:

a) *Phyllis Kahn, et al. vs. Susanne Griffin, et al.*

b) *Chad Patrow vs. City of Minneapolis.*

Seconded.

Adopted upon a voice vote.

Room 315 City Hall

Minneapolis, Minnesota

August 8, 2003 - 12:25 p.m.

The Council met pursuant to adjournment.

President Ostrow in the Chair.

Present - Zerby, Lilligren, Niziolek, Benson, Goodman, Lane, Colvin Roy, Zimmermann (In at 12:41), Ostrow.

Absent - Schiff, Johnson Lee, Samuels, Johnson.

Also present - Jay Heffern, City Attorney; Peter Ginder, Acting Deputy City Attorney; Carol Bachun, Assistant City Attorney; Susanne Griffin, Elections Director (In at 12:43); Keefe, City Clerk; Jan Hrnecir, City Clerk's Office; Natalie Collins, Assistant to Zimmermann; and Laura Wolff, Assistant to Samuels.

Heffern stated that the meeting may be closed for the purpose of discussing attorney-client privileged matters involving the following matters :

- a) *Phyllis Kahn, et al. vs. Susanne Griffin, et al.*
- b) *Chad Patrow vs. City of Minneapolis.*

Lilligren moved that the meeting be closed for the purpose of consideration of the above matters pursuant to the City Attorney's statement. Seconded.

Adopted upon a voice vote.

The meeting was closed at 12:26 p.m.

Bachun summarized the matters of *Chad Patrow vs. City of Minneapolis* from 12:26 p.m. to 12:30 p.m.

Ginder summarized the *Phyllis Kahn, et al. vs Susanne Griffin, et al.* lawsuit from 12:30 p.m. to 1:00 p.m.

The closed portion of the meeting was tape recorded with the tape on file in the office of the City Clerk.

Lilligren moved that the meeting be opened for the purpose of taking actions relating to the matter of *Chad Patrow vs. City of Minneapolis.* Seconded.

Adopted upon a voice vote.

Colvin Roy moved that the City Council approve settlement of claims by payment of \$5,000 to Chad Patrow from Fund/Org. 6900-150-1500-8500 and authorize the City Attorney to execute any documents necessary to effectuate the settlement and release of claims. Seconded.

Adopted 8/8/03.

Absent - Schiff, Johnson Lee, Samuels, Johnson.

Lilligren moved that the meeting be adjourned to 3:30 p.m. on Thursday, August 14, 2003, in the Council Chamber for an adjourned City Council session to hear the Mayor's 2004 Budget Address and to conduct any other business deemed necessary at that time. Seconded.

Adopted upon a voice vote.

The meeting was adjourned at 1:01 p.m.

Merry Keefe,  
City Clerk.

Created: 8/11/2003  
Modified: 8/14/2003  
Corrected: 9/23/2003